



Detroit Brownfield Redevelopment Authority
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**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, JANUARY 9, 2019
4:00 P.M.**

AGENDA

CALL TO ORDER

GENERAL

- | | | |
|-----|---|-------------|
| I. | Approval of Minutes of December 12, 2018 Board Meeting
Action Requested: Approve Minutes
(Resolution)
Attachment "A" | Chairperson |
| II. | Acceptance of the November 2018 Treasurer's Report
Action Requested: Accept Report
(Resolution)
Attachment "B" | Treasurer |

PROJECTS

- | | | |
|------|---|---------------|
| III. | Brush Park South Brownfield Plan
Action Requested: Set Public Hearing and Refer to CAC
(Resolution)
Attachment "C" | Brian Vosburg |
| IV. | Land Assembly Project: Dickerson Properties
Action Requested: Approve Agreement
(Resolution)
Attachment "D" | Brian Vosburg |

ADMINISTRATIVE

OTHER

PUBLIC COMMENT

ADJOURNMENT