



Detroit Brownfield Redevelopment Authority
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**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, JANUARY 23, 2019
4:00 P.M.**

AGENDA

CALL TO ORDER

GENERAL

- | | | |
|-----|---|-------------|
| I. | Approval of Minutes of January 9, 2019 Board Meeting
Action Requested: Approve Minutes
(Resolution)
Attachment "A" | Chairperson |
| II. | Acceptance of the December 2018 Treasurer's Report
Action Requested: Accept Report
(Resolution)
Attachment "B" | Treasurer |

PROJECTS

- | | | |
|------|---|------------------|
| III. | Brush Park South Brownfield Plan
Action Requested: Approve Plan and Submit to City Council
(Resolution)
Attachment "C" | Brian Vosburg |
| IV. | Albert Kahn Building Brownfield Plan
Action Requested: Set Public Hearing and Refer to CAC
(Resolution)
Attachment "D" | Jennifer Kanalos |
| V. | Chemical Bank Brownfield Plan
Action Requested: Set Public Hearing and Refer to CAC
(Resolution)
Attachment "E" | Brian Vosburg |
| VI. | Land Assembly Project: Engagement of Firm for Soil Removal
Action Requested: Approve Agreement
(Resolution)
Attachment "F" | Brian Vosburg |

ADMINISTRATIVE

VII. EPA Assessment Grant Coalition Brian Vosburg
Action Requested: Approve Joining Coalition and Support Letter
(Resolution)
Attachment "G"

VIII. Report of Actions Taken Under the Delegation of Authority Jennifer Kanalos
(For Information Only)
Attachment "H"

OTHER

PUBLIC COMMENT

ADJOURNMENT