

**Detroit Brownfield Redevelopment Authority** 

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# REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY WEDNESDAY, SEPTEMBER 27, 2017 4:00 P.M.

# **AGENDA**

## **CALL TO ORDER**

#### **GENERAL**

I. Approval of Minutes of September 13, 2017 Board Meeting Chairperson

Action Requested: Approve Minutes

(Resolution)

Attachment "A" Page 6

II. Acceptance of the August 2017 Treasurer's Report Treasurer

Action Requested: Accept Report

(Resolution)

Attachment "B" Page 20

#### **PROJECTS**

I. Book Building Brownfield Plan Brian Vosburg

Action Requested: Recommend Termination & Notice to Developer

and Submit to City Council (Resolution)

Attachment "C" Page 27

II. Book Building/Book Tower Brownfield Plan Brian Vosburg

Action Requested: Recommend Termination & Notice to Developer

and Submit to City Council

(Resolution)

Attachment "D" Page 32

III. Monroe Block Brownfield Plan Brian Vosburg

Action Requested: Recommend Termination & Notice to Developer

and Submit to City Council

(Resolution)

Attachment "E" Page 37

IV. Hudson's, Kern, Crowley, Library Block Brownfield Plan Action Requested: Recommend Abolishment and Submit to City Council (Resolution) Attachment "F" Page 42 Brian Vosburg

V. Hudson's Block, Monroe Blocks,

Jennifer Kanalos

One Campus Martius Expansion, and Book Building and Book Tower Transformational Brownfield Plan Action Requested: Set Public Hearing and Refer to CAC (Resolution)
Attachment "G" Page 47

VI. Wolverine Packing Brownfield Redevelopment Plan Action Requested: Set Public Hearing and Refer to CAC (Resolution) Attachment "H" Page 185 Brian Vosburg

#### **ADMINISTRATIVE**

 October 11, 2017 and October 25, 2017 Regular Meetings Canceled to hold a October 18, 2017 Special Meeting (Informational) Jennifer Kanalos

### **OTHER**

# **PUBLIC COMMENT**

#### <u>ADJOURNMENT</u>