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

V. Hudson’s Block, Monroe Blocks, 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

ADMINISTRATIVE

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

OTHER

PUBLIC COMMENT

ADJOURNMENT