REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, AUGUST 10, 2016
4:00 P.M.

AGENDA

CALL TO ORDER

GENERAL
I. Approval of Minutes of July 13, 2016 Board Meeting
   Chairperson
   Action Requested: Approve Minutes
   (Resolution)
   Attachment “A” p.4

II. Acceptance of the June 2016 Treasurer’s Report
    Treasurer
    Action Requested: Accept Report
    (Resolution)
    Attachment “B” p.11

PROJECTS
I. Brush Park Parcels A&B Brownfield Redevelopment Plan
   Jennifer Kanalos
   Reimbursement Agreement
   Action Requested: Approve Agreement
   (Resolution)
   Attachment “C” p.18

II. Third and Grand Brownfield Redevelopment Plan
    Brian Vosburg
    Reimbursement Agreement
    Action Requested: Approve Agreement
    (Resolution)
    Attachment “D” p.41

III. Wurlitzer Hotel Brownfield Redevelopment Plan
     Jennifer Kanalos
     Reimbursement Agreement Assignments
     Action Requested: Approve Assignments
     (Resolution)
     Attachment “E” p.65

ADMINISTRATIVE
OTHER
PUBLIC COMMENT
ADJOURNMENT