REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, SEPTEMBER 28, 2016
4:00 P.M.

AGENDA

CALL TO ORDER

GENERAL
I. Approval of Minutes of August 24, 2016 Board Meeting
   Action Requested: Approve Minutes (Resolution)
   Chairperson
   Attachment “A”

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

PROJECTS
I. Extension Queen Lillian II
   Action Requested: Approve Extension (Resolution)
   Brian Vosburg
   Attachment “C”

ADMINISTRATIVE
I. Local Site Revolving Remediation Fund (LSRRF) Guidelines
   (Resolution)
   Jennifer Kanalos
   Attachment “D”

II. Creation of Budget Committee
   (Resolution)
   Jennifer Kanalos
   Attachment “E”

III. Election of Budget Committee Members
    (Resolution)
    Jennifer Kanalos
    Attachment “F”

IV. Financial Year 2015-2016 Act 381 Report
    Action Requested: Informational Only
    Brian Vosburg
    Attachment “G”
OTHER
PUBLIC COMMENT
ADJOURNMENT