AGENDA

GENERAL
I. Approval of Minutes of September 28, 2016 Board Meeting
   Chairperson
   Action Requested: Approve Minutes
   (Resolution)
   Attachment “A”

PROJECTS
I. St. Charles Place Lofts Brownfield Redevelopment Plan:
   Brian Vosburg
   Termination of Brownfield Plan Approved in 2003
   Action Requested: Transmit Plan to the DBRA-CAC
   (Resolution)
   Attachment “B”

II. St. Charles School Brownfield Redevelopment Plan
    Brian Vosburg
    Action Requested: Transmit Plan to the DBRA-CAC
    (Resolution)
    Attachment “C”

ADMINISTRATIVE
I. Environmental Assessment Grant Awards
   Brian Vosburg
   Action Requested: Approve Awards
   (Resolution)
   Attachment “D”

II. FY 2015- 2016 DBRA Audit
    Jennifer Kanalos
    Action Requested: Accept Audit
    Attachment “E”

OTHER

PUBLIC COMMENT

ADJOURNMENT