REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, OCTOBER 26, 2016
4:00 P.M.

AGENDA

CALL TO ORDER

GENERAL
I. Approval of Minutes of October 12, 2016 Board Meeting
   Chairperson
   Action Requested: Approve Minutes
   (Resolution)
   Attachment “A”

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

PROJECTS
I. Union at Midtown II Brownfield Redevelopment Plan
   Jennifer Kanalos
   Action Requested: Approve Plan and Submit to City Council
   (Resolution)
   Attachment “C”

II. St. Charles School Brownfield Redevelopment Plan
   Brian Vosburg
   Action Requested: Approve Plan and Submit to City Council
   (Resolution)
   Attachment “D”

ADMINISTRATIVE
I. Formation of Loan Review Committee
   Jennifer Kanalos
   (Resolution)
   Attachment “E”

II. Appointment of Loan Review Committee Members
   Jennifer Kanalos
   (Resolution)
   Attachment “F”

OTHER

PUBLIC COMMENT

ADJOURNMENT