REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, DECEMBER 14, 2016
4:00 P.M.

AGENDA

CALL TO ORDER

GENERAL
I. Approval of Minutes of November 9, 2016 Board Meeting
   Chairperson
   Action Requested: Approve Minutes
   (Resolution)
   Attachment “A”

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

PROJECTS
I. Packard Administration Building
   Brian Vosburg
   Brownfield Redevelopment Plan
   Action Requested: Approve Plan and Submit to City Council
   (Resolution)
   Attachment “C”

II. Union at Midtown II Brownfield Redevelopment Plan
    Jennifer Kanalos
    Reimbursement Agreement
    Action Requested: Approve Agreement
    (Resolution)
    Attachment “D”

III. St. Charles School Brownfield Redevelopment Plan
    Brian Vosburg
    Reimbursement Agreement
    Action Requested: Approve Agreement
    (Resolution)
    Attachment “E”

ADMINISTRATIVE
OTHER
PUBLIC COMMENT
ADJOURNMENT