REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, FEBRUARY 8, 2017
4:00 P.M.
AGENDA

CALL TO ORDER

GENERAL

I. Approval of Minutes of December 14, 2016 Board Meeting  Chairperson
   Action Requested: Approve Minutes
   (Resolution)
   Attachment “A”

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

ADMINISTRATIVE

I. DBRA FOIA Procedures  Rebecca Navin
   Action Requested: Approve Policy
   (Resolution)
   Attachment “C”

PROJECTS

I. Packard Administration Building Reimbursement Agreement  Brian Vosburg
   Action Requested: Approve Agreement
   (Resolution)
   Attachment “D”

II. Gardenview Estates Sector II  Brian Vosburg
    Action Requested: Approve Termination and Submit to City
    (Resolution)
    Attachment “E”
III. Fox Creek I  
    Action Requested: Approve Termination and Submit to City  
    (Resolution)  
    Attachment “F”  

ADMINISTRATIVE

II. Detroit/Wayne County Port Authority / DBRA  
    EPA Revolving Loan Fund  
    Action Requested: Recommend Approval of  
    Vernor Apartments & Hotel Project  
    (Resolution)  
    Attachment “G”  

OTHER

PUBLIC COMMENT

ADJOURNMENT