REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, JANUARY 9, 2019
4:00 P.M.

AGENDA

CALL TO ORDER

GENERAL
I. Approval of Minutes of December 12, 2018 Board Meeting
   Chairperson
   Action Requested: Approve Minutes
   (Resolution)
   Attachment “A”

II. Acceptance of the November 2018 Treasurer’s Report
    Treasurer
    Action Requested: Accept Report
    (Resolution)
    Attachment “B”

PROJECTS

III. Brush Park South Brownfield Plan
     Brian Vosburg
     Action Requested: Set Public Hearing and Refer to CAC
     (Resolution)
     Attachment “C”

IV. Land Assembly Project: Dickerson Properties
    Brian Vosburg
    Action Requested: Approve Agreement
    (Resolution)
    Attachment “D”

ADMINISTRATIVE

OTHER

PUBLIC COMMENT

ADJOURNMENT