



Detroit Brownfield Redevelopment Authority
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**SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
FRIDAY, JANUARY 19, 2018
9:30 A.M.**

AGENDA

CALL TO ORDER

GENERAL

- | | |
|---|-------------|
| I. Approval of Minutes of January 10, 2018 Board Meeting
Action Requested: Approve Minutes
(Resolution)
Attachment "A" | Chairperson |
| II. Acceptance of the December Treasurer's Report
Action Requested: Accept Report
(Resolution)
Attachment "B" | Treasurer |

PROJECTS

- | | |
|---|-----------------|
| I. AMC Site - 14250 Plymouth
Action Requested: Approve Performance of Due Diligence
Activities on behalf of the City of Detroit
(Resolution)
Attachment "C" | Damon Jordan |
| II. AMC Site - 14250 Plymouth
Action Requested: Approve Environmental Contract
(Resolution)
Attachment "D" | Cleveland Daily |

ADMINISTRATIVE

- | | |
|---|------------------|
| I. Amended DBRA Budget (FY 2017-2018)
Action Requested: Approve Amended Budget
(Resolution)
Attachment "E" | Jennifer Kanalos |
|---|------------------|

OTHER

PUBLIC COMMENT

ADJOURNMENT