SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
DETOUR 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
   Chairperson
   Action Requested: Approve Minutes
   (Resolution)
   Attachment “A”

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

PROJECTS
I. AMC Site - 14250 Plymouth
   Damon Jordan
   Action Requested: Approve Performance of Due Diligence
   Activities on behalf of the City of Detroit
   (Resolution)
   Attachment “C”

II. AMC Site - 14250 Plymouth
    Cleveland Daily
    Action Requested: Approve Environmental Contract
    (Resolution)
    Attachment “D”

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

OTHER

PUBLIC COMMENT

ADJOURNMENT