REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETOUR BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, JANUARY 23, 2019
4:00 P.M.

AGENDA

CALL TO ORDER

GENERAL

I. Approval of Minutes of January 9, 2019 Board Meeting
   Chairperson
   Action Requested: Approve Minutes
   (Resolution)
   Attachment “A”

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

PROJECTS

III. Brush Park South Brownfield Plan
    Brian Vosburg
    Action Requested: Approve Plan and Submit to City Council
    (Resolution)
    Attachment “C”

IV. Albert Kahn Building Brownfield Plan
    Jennifer Kanalos
    Action Requested: Set Public Hearing and Refer to CAC
    (Resolution)
    Attachment “D”

V. Chemical Bank Brownfield Plan
    Brian Vosburg
    Action Requested: Set Public Hearing and Refer to CAC
    (Resolution)
    Attachment “E”

VI. Land Assembly Project: Engagement of Firm for Soil Removal
    Brian Vosburg
    Action Requested: Approve Agreement
    (Resolution)
    Attachment “F”

ADMINISTRATIVE
VII. EPA Assessment Grant Coalition  
Action Requested: Approve Joining Coalition and Support Letter  
(Resolution)  
Attachment “G”

VIII. Report of Actions Taken Under the Delegation of Authority  
(For Information Only)  
Attachment “H”

OTHER

PUBLIC COMMENT

ADJOURNMENT