REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, FEBRUARY 27, 2019
4:00 P.M.

AGENDA

CALL TO ORDER

GENERAL
I. Approval of Minutes of February 13, 2019 Board Meeting
   Action Requested: Approve Minutes
   (Resolution)
   Attachment “A”

II. Acceptance of the January 2019 Treasurer’s Report
    Action Requested: Accept Report
    (Resolution)
    Attachment “B”

PROJECTS

III. Land Assembly Project: Memorandum of Understanding
    Action Requested: Authorize Memorandum
    (Resolution)
    Attachment “C”

IV. Land Assembly Project: Construction Management Services
    Action Requested: Approve Contract
    (Resolution)
    Attachment “D”

V. Land Assembly Project: Public Street Pole Removal
    Action Requested: Approve Contract
    (Resolution)
    Attachment “E”

VI. Broadway Lofts Development Brownfield Plan
    Action Requested: Set Public Hearing and Refer to CAC
    (Resolution)
    Attachment “F”

VII. Harmonie Social Club Redevelopment Brownfield Plan
     Action Requested: Set Public Hearing and Refer to CAC
     Brian Vosburg
ADMINISTRATIVE

OTHER

PUBLIC COMMENT

ADJOURNMENT