

Detroit Brownfield Redevelopment Authority 500 Griswold Street • Suite 2200 Detroit, Michigan 48226 Phone: 313 963-2940 Fax: 313 963-8839

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"	Chairperson
II.	Acceptance of the January 2019 Treasurer's Report Action Requested: Accept Report (Resolution) Attachment "B"	Treasurer
PROJE	<u>CTS</u>	
111.	Land Assembly Project: Memorandum of Understanding Action Requested: Authorize Memorandum (Resolution) Attachment "C"	Kenyetta Bridges
IV.	Land Assembly Project: Construction Management Services Action Requested: Approve Contract (Resolution) Attachment "D"	Orza Robertson
V.	Land Assembly Project: Public Street Pole Removal Action Requested: Approve Contract (Resolution) Attachment "E"	Cleveland Dailey
VI.	Broadway Lofts Development Brownfield Plan Action Requested: Set Public Hearing and Refer to CAC (Resolution) Attachment "F"	Brian Vosburg
VII.	Harmonie Social Club Redevelopment Brownfield Plan Action Requested: Set Public Hearing and Refer to CAC	Brian Vosburg

(Resolution) Attachment "G"

ADMINISTRATIVE

<u>OTHER</u>

PUBLIC COMMENT

ADJOURNMENT