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

AGENDA

CALL TO ORDER

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

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

PROJECTS
I. Land Assembly Project: GLWA Site Damon Jordan
   Action Requested: Approve Agreement
   (Resolution)
   Attachment “C”

II. SOMA Brownfield Redevelopment Plan Brian Vosburg
   Action Requested: Approve Plan and Submit to City Council
   (Resolution)
   Attachment “D”

III. Albert Kahn Brownfield Redevelopment Plan Jennifer Kanalos
    Action Requested: Approve Reimbursement Agreement
    (Resolution)
    Attachment “E”

ADMINISTRATIVE

OTHER

PUBLIC COMMENT

ADJOURNMENT