

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, JUNE 13, 2018 4:00 P.M.

AGENDA

CALL TO ORDER

GENERAL

Ι.	Approval of Minutes of May 9, 2018 Board Meeting Action Requested: Approve Minutes (Resolution) Attachment "A"	Chairperson
II.	Acceptance of the April Treasurer's Report Action Requested: Accept Report (Resolution) Attachment "B"	Treasurer
PROJE	CTS	
.		Jennifer Kanalos
IV.	Former Free Press Building Amended and Restated Brownfield Redevelopment Plan Action Requested: Approve Reimbursement Agreement (Resolution) Attachment "D"	Brian Vosburg
V.	1200 Sixth Street Brownfield Plan Action Requested: Recommend Termination & Notice to Developer and Submit to City Council (Resolution) Attachment "E"	Brian Vosburg
VI.	17441 W Grand River Brownfield Plan Action Requested: Recommend Termination & Notice to Developer and Submit to City Council (Resolution)	Brian Vosburg

Attachment "F"

VII.	Chene West Brownfield Plan Action Requested: Recommend Termination & Notice to Developer and Submit to City Council (Resolution) Attachment "G"	Brian Vosburg
VIII.	Grand River Place Brownfield Plan Action Requested: Recommend Termination & Notice to Developer and Submit to City Council (Resolution) Attachment "H"	Brian Vosburg
IX.	Auto Body One Brownfield Plan Action Requested: Recommend Termination & Notice to Developer and Submit to City Council (Resolution) Attachment "I"	Brian Vosburg
Х.	Riverbend III Brownfield Plan Action Requested: Recommend Termination & Notice to Developer and Submit to City Council (Resolution) Attachment "J"	Brian Vosburg
XI.	Jefferson and Piper Brownfield Plan Action Requested: Recommend Termination & Notice to Developer and Submit to City Council (Resolution) Attachment "K"	Brian Vosburg
XII.	Winston Place Brownfield Plan Action Requested: Recommend Termination & Notice to Developer and Submit to City Council (Resolution) Attachment "L"	Brian Vosburg
XIII.	Family Dollar Brownfield Plan Action Requested: Recommend Abolishment & Notice to Developer and Submit to City Council (Resolution) Attachment "M"	Brian Vosburg
	STRATIVE	
	Approval of DBRA Budget (FY 2018-2019) Action Requested: Approve Budget (Resolution) Attachment "N"	Jennifer Kanalos
XV.	DBRA Meeting Dates (FY 2018-2019)	Jennifer Kanalos

Action Requested: Approve Meeting Dates (Resolution) Attachment "O"

XVI. Professional Services Agreement (FY 2017-2018) Action Requested: Approve Agreement (Resolution) Attachment "P"

Jennifer Kanalos

<u>OTHER</u>

PUBLIC COMMENT

ADJOURNMENT