REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, JUNE 27, 2018
4:00 P.M.

AGENDA

CALL TO ORDER

GENERAL

I. Approval of Minutes of June 13, 2018 Board Meeting
   Action Requested: Approve Minutes
   (Resolution)
   Attachment “A”
   Chairperson

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

PROJECTS

III. Joe Louis Arena
     Brownfield Redevelopment Plan
     Action Requested: Approve Plan and Submit to City Council
     (Resolution)
     Attachment “C”
     Jennifer Kanalos

IV. Merit Goodness
    Action requested: Approve MDEQ Grant Application
    (Resolution)
    Attachment “D”
    Brian Vosburg

V. Agreement to Use Certain Tax Increment Revenues
   For Certain Brownfield Projects Within the Transit Zone
   Between the DBRA and M-1 Rail
   Action Requested: Approve Agreement
   (Resolution)
   Attachment “E”
   Rebecca Navin
ADMINISTRATIVE

VI. Election of Officers (FY 2018-2019) Jennifer Kanalos
   Action Requested: Elect Slate of Officers
   (Resolution)
   Attachment “F”

VII. DBRA LBRF Marketing Strategies Discussion Chairperson
     Attachment “G”

OTHER

PUBLIC COMMENT

ADJOURNMENT