

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, JULY 25, 2018 4:00 P.M.

AGENDA

CALL TO ORDER

GENERAL

I.	Approval of Minutes of July 11, 2018 Board Meeting Action Requested: Approve Minutes (Resolution) Attachment "A"	Chairperson
11.	Acceptance of the June 2018 Treasurer's Report Action Requested: Accept Report (Resolution) Attachment "B"	Treasurer
PROJE		
111.	Garfield Area Amended and Restated Brownfield Redevelopment Plan Action Requested: Approve Plan and Submit to City Council (Resolution) Attachment "C"	Jennifer Kanalos
IV.	State Fair Grounds Due Diligence Action Requested: Approve Acceptance of Funding and Agreement To Perform Due Diligence Activities on Behalf of the City of Detroit (Resolution)	Eric Tuomey

Attachment "D"

ADMINISTRATIVE

<u>OTHER</u>

PUBLIC COMMENT

ADJOURNMENT