

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, AUGUST 22, 2018 4:00 P.M.

AGENDA

CALL TO ORDER

GENERAL

GENERA		
I.	Approval of Minutes of August 8, 2018 Board Meeting Action Requested: Approve Minutes (Resolution) Attachment "A"	Chairperson
II.	Acceptance of the July 2018 Treasurer's Report Action Requested: Accept Report (Resolution) Attachment "B"	Treasurer
PROJEC	TS	
III.	Lafayette West Brownfield Redevelopment Plan Action Requested: Approve Plan and Submit to City Council (Resolution) Attachment "C"	Brian Vosburg
IV.	Eastern Market Gateway Brownfield Redevelopment Plan Action Requested: Set Public Hearing and Refer to CAC (Resolution) Attachment "D"	Brian Vosburg
V.	Joe Louis Arena Reimbursement Agreement Action Requested: Approve Reimbursement Agreement (Resolution) Attachment "E"	Brian Vosburg
VI.	State Fair Grounds Environmental Contract Action Requested: Approve Contract (Resolution) Attachment "F"	Eric Tuomey
VII.	Pullman Parc Grant Agreement Action Requested: Approve Agreement (Resolution) Attachment "G"	Brian Vosburg

- VIII. Tireman & Epworth Brownfield Plan Brian Vosburg Action Requested: Recommend Termination & Notice to Developer and Submit to City Council (Resolution) Attachment "H"
- IX. Auto Body One Brownfield Plan Brian Vosburg Action Requested: Recommend Termination & Notice to Developer (Resolution) Attachment "I"

ADMINISTRATIVE

<u>OTHER</u>

PUBLIC COMMENT

ADJOURNMENT