REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETOUR BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, AUGUST 22, 2018
4:00 P.M.

CALL TO ORDER

AGENDA

GENERAL

I. Approval of Minutes of August 8, 2018 Board Meeting
Action Requested: Approve Minutes
(Resolution)
Attachment “A”

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

PROJECTS

III. Lafayette West
Brownfield Redevelopment Plan
Action Requested: Approve Plan and Submit to City Council
(Resolution)
Attachment “C”

IV. Eastern Market Gateway
Brownfield Redevelopment Plan
Action Requested: Set Public Hearing and Refer to CAC
(Resolution)
Attachment “D”

V. Joe Louis Arena
Reimbursement Agreement
Action Requested: Approve Reimbursement Agreement
(Resolution)
Attachment “E”

VI. State Fair Grounds Environmental Contract
Action Requested: Approve Contract
(Resolution)
Attachment “F”

VII. Pullman Parc Grant Agreement
Action Requested: Approve Agreement
(Resolution)
Attachment “G”
VIII. Tireman & Epworth Brownfield Plan
Action Requested: Recommend Termination & Notice to Developer and Submit to City Council
(Resolution)
Attachment “H”

IX. Auto Body One Brownfield Plan
Action Requested: Recommend Termination & Notice to Developer
(Resolution)
Attachment “I”

ADMINISTRATIVE

OTHER

PUBLIC COMMENT

ADJOURNMENT