REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, OCTOBER 10, 2018
4:00 P.M.

AGENDA

CALL TO ORDER

GENERAL

I. Approval of Minutes of September 12, 2018 Board Meeting
   Action Requested: Approve Minutes
   (Resolution)
   Attachment “A”
   Chairperson

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

ADMINISTRATIVE

III. FY 2017-2018 DBRA Audit
     Action Requested: Accept Audit
     (Resolution)
     Attachment “C”
     Jennifer Kanalos

IV. Delegation of Authority
    Action Requested:
    (Resolution)
    Attachment “D”
    Jennifer Kanalos

PROJECTS

V. AMC Site-14250 Plymouth Road – Expansion of Scope
   Action Requested: Approve Contract
   (Resolution)
   Attachment “E”
   Cleveland Dailey

VI. Garfield Area Reimbursement Agreement
    Action Requested: Approve Agreement
    (Resolution)
    Attachment “F”
    Brian Vosburg
VII. Lafayette West Reimbursement Agreement  
   Brian Vosburg  
   Action Requested: Approve Agreement  
   (Resolution)  
   Attachment “G”

VIII. 220 West Congress Assignment of Reimbursement Agreement  
   Brian Vosburg  
   Action Requested: Approve Agreement  
   (Resolution)  
   Attachment “H”

OTHER

PUBLIC COMMENT

ADJOURNMENT