

Detroit Brownfield Redevelopment Authority

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REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY WEDNESDAY, OCTOBER 24, 2018 4:00 P.M.

AGENDA

CALL TO ORDER GENERAL

I. Approval of Minutes of October 10, 2018 Board Meeting Chairperson Action Requested: Approve Minutes (Resolution)
Attachment "A"

II. Acceptance of the September 2018 Treasurer's Report Treasurer Action Requested: Accept Report (Resolution)
Attachment "B"

ADMINISTRATIVE

III. Amended DBRA Budget (FY 2018-2019) Jennifer Kanalos Action Requested: Approve Amended Budget (Resolution)
Attachment "C"

PROJECTS

IV. Joe Louis Arena Amended and Restated Brownfield Plan
Action Requested: Set Public Hearing and Refer to CAC
(Resolution)
Attachment "D"

V. Industrial Land Assembly Kenyetta Bridges
Action Requested: Approve Agreement
(Resolution)
Attachment "E"

VI. Jefferson North Park Brownfield Plan
Action Requested: Recommend Termination & Notice to
Developer and Submit to City Council
(Resolution)
Attachment "F"

<u>OTHER</u>

PUBLIC COMMENT

ADJOURNMENT