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
    Brian Vosburg
    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
    Brian Vosburg
    Action Requested: Recommend Termination & Notice to
    Developer and Submit to City Council
    (Resolution)
    Attachment “F”
OTHER
PUBLIC COMMENT
ADJOURNMENT