REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, NOVEMBER 8, 2017
4:00 P.M.

REVISED AGENDA

CALL TO ORDER

GENERAL

I. Approval of Minutes of October 18, 2017 Board Meeting
   Chairperson
   Action Requested: Approve Minutes
   (Resolution)
   Attachment “A”

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

ADMINISTRATIVE

I. FY 2016-2017 DBRA Audit
   Glen Long
   Action Requested: Accept Audit
   Attachment “C”

PROJECTS

I. 220 West Congress Brownfield Redevelopment Plan
   Ayesha Maxwell
   Action Requested: Approve Reimbursement Agreement
   (Resolution)
   Attachment “D”

II. 751 Griswold Brownfield Redevelopment Plan
    Brian Vosburg
    Action Requested: Approve Reimbursement Agreement
    (Resolution)
    Attachment “E”

III. Queen Lillian II
     Sarah Pavelko
     Action Requested: Amended Term Sheet and Other Documents
     (Resolution)
     Attachment “F”
IV. East Jefferson Brownfield Redevelopment Plan
   Action Requested: Approve Extension
   (Resolution)
   Attachment “G”

V. Walk On Item:
   Uniroyal: Assignment and Assumption of Agreement to
   Purchase and Develop Land
   Action Requested: Approve Form of Assignment
   (Resolution)

ADMINISTRATIVE

I. EPA Environmental Assessment Grant Report
   Action Requested: Accept Report & Submit to City Administration
   (Resolution)
   Attachment “H”

II. EPA Assessment Grant Coalition
    Action Requested: Approve Joining Coalition & Support Letter
    (Resolution)
    Attachment “I”

I. Financial Year 2016-2017 Act 381 Report
   Action Requested: Informational Only
   Attachment “J”

OTHER

PUBLIC COMMENT

ADJOURNMENT