

Detroit Brownfield Redevelopment Authority 500 Griswold Street • Suite 2200 Detroit, Michigan 48226 Phone: 313 963-2940 Fax: 313 963-8839

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY WEDNESDAY, NOVEMBER 28, 2018 4:00 P.M.

AGENDA

CALL TO ORDER GENERAL

<u> .</u>	Approval of Minutes of November 7, 2018 Board Meeting Action Requested: Approve Minutes (Resolution) Attachment "A"	Chairperson
II.	Acceptance of the October 2018 Treasurer's Report Action Requested: Accept Report (Resolution) Attachment "B"	Treasurer
PROJECTS		
III.	Joe Louis Arena Amended and Restated Brownfield Plan Action Requested: Approve Reimbursement Agreement (Resolution) Attachment "C"	Brian Vosburg
IV.	Eastern Market Gateway Brownfield Plan Action Requested: Approve Reimbursement Agreement (Resolution) Attachment "D"	Brian Vosburg
V.	Land Assembly Project Action Requested: Approve Agreement (Resolution) Attachment "E"	Brian Vosburg

ADMINISTRATIVE

<u>OTHER</u>

PUBLIC COMMENT

ADJOURNMENT