REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, DECEMBER 12, 2018
4:00 P.M.

AGENDA

CALL TO ORDER

GENERAL

I. Approval of Minutes of November 28, 2018 Board Meeting
   Action Requested: Approve Minutes
   (Resolution)
   Attachment “A”

ADMINISTRATIVE

II. Second Amended DBRA Budget (FY 2018-2019)
   Action Requested: Approve Amended Budget
   (Resolution)
   Attachment “B”

III. Amended DBRA/DEGC Professional Services Agreement
    Action Requested: Approve Agreement
    (Resolution)
    Attachment “C”

PROJECTS

IV. Land Assembly Project: Environmental Contract
    Action Requested: Approve Agreement
    (Resolution)
    Attachment “D”

V. Land Assembly Project: Approve MDEQ Grant Application
   (Resolution)
   Attachment “E”

VI. AMC Site – 14250 Plymouth Road
    Action Requested: Approve Agreement
    (Resolution)
    Attachment “F”
VII. AMC Site – 14250 Plymouth Road: Approve MDEQ Grant Application (Resolution) Attachment “G”  

Brian Vosburg

VIII. Amended and Restated 3100 Woodward: Collateral Assignment of TIF Action Requested: Approve Agreement (Resolution) Attachment “H”  

Brian Vosburg

OTHER

PUBLIC COMMENT

ADJOURNMENT