



Detroit Brownfield Redevelopment Authority  
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**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<br>Action Requested: Approve Minutes<br>(Resolution)<br>Attachment "A" | Chairperson |
|----|---|-------------|

**ADMINISTRATIVE**

- |      |  |                  |
|------|--|------------------|
| II.  | Second Amended DBRA Budget (FY 2018-2019)<br>Action Requested: Approve Amended Budget<br>(Resolution)<br>Attachment "B"    | Jennifer Kanalos |
| III. | Amended DBRA/DEGC Professional Services Agreement<br>Action Requested: Approve Agreement<br>(Resolution)<br>Attachment "C" | Jennifer Kanalos |

**PROJECTS**

- |     |  |               |
|-----|--|---------------|
| IV. | Land Assembly Project: Environmental Contract<br>Action Requested: Approve Agreement<br>(Resolution)<br>Attachment "D" | Brian Vosburg |
| V.  | Land Assembly Project: Approve MDEQ Grant Application<br>(Resolution)<br>Attachment "E"                                | Brian Vosburg |
| VI. | AMC Site – 14250 Plymouth Road<br>Action Requested: Approve Agreement<br>(Resolution)<br>Attachment "F"                | Brian Vosburg |

- |   |               |
|---|---------------|
| 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<br>Action Requested: Approve Agreement (Resolution) Attachment “H” | Brian Vosburg |

**OTHER**

**PUBLIC COMMENT**

**ADJOURNMENT**