REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETOUR BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, DECEMBER 20, 2017
4:00 P.M.

AGENDA

CALL TO ORDER

GENERAL

I. Approval of Minutes of November 8, 2017 Board Meeting
   Action Requested: Approve Minutes
   (Resolution)
   Attachment “A”

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

PROJECTS

I. 1475 East Jefferson Brownfield Redevelopment Plan
   Action Requested: Set Public Hearing and Refer to CAC
   (Resolution)
   Attachment “C”

II. Eastwood Senior Leasing Brownfield Redevelopment Plan
    Action Requested: Set Public Hearing and Refer to CAC
    (Resolution)
    Attachment “D”

III. Wolverine Packing Brownfield Redevelopment Plan
     Action Requested: Approve Reimbursement Agreement
     (Resolution)
     Attachment “E”

IV. Ashton Brownfield Redevelopment Plan
    Action Requested: Approve Reimbursement Agreement
    (Resolution)
    Attachment “F”
ADMINISTRATIVE

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

Brian Vosburg

OTHER

PUBLIC COMMENT

ADJOURNMENT