DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 18, 2019
DETROIT ECONOMIC GROWTH CORPORATION
500 GRISWOLD STREET, SUITE 2200
4:00 P.M.
REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, DECEMBER 18, 2019
4:00 P.M.

AGENDA

CALL TO ORDER

GENERAL

I. Approval of Minutes of November 20, 2019 Board Meeting
   Action Requested: Approve Minutes
   (Resolution)
   Chairperson

II. Acceptance of October 2019 Treasurer’s Report
    Action Request: Accept Report
    (Resolution)
    Treasurer

ADMINISTRATIVE

III. Amended DBRA Budget (FY 2019-2020)
    Action Requested: Approve Amended Budget
    (Resolution)
    Jennifer Kanalos

PROJECTS

IV. AMC Site: Acceptance of Additional Funding and Underground
    Storage Tank Removal, Contaminated Soil Removal and Building
    Demolition
    Action Requested: Approve Contract
    (Resolution)
    Cleveland Dailey

V. Land Assembly Project: Authorization to Enter into Contract
   With Angelo Iafrate Construction Company – Site 12
   Action Requested: Approve Contract
   (Resolution)
   Orza Robertson

VI. 511 Woodward Brownfield Redevelopment Plan
    Reimbursement Agreement
    Action Requested: Approve Agreement
    (Resolution)
    Brian Vosburg

VII. City Club Apartments Brownfield Redevelopment Plan
    Action Requested: Approve Plan and Submit to City Council
    (Resolution)
    Brian Vosburg

OTHER

PUBLIC COMMENT

ADJOURNMENT