

DBRA

Detroit Brownfield Redevelopment Authority
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**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, AUGUST 10, 2016
4:00 P.M.**

AGENDA

CALL TO ORDER

GENERAL

- I. Approval of Minutes of July 13, 2016 Board Meeting Chairperson
 Action Requested: Approve Minutes
 (Resolution)
 Attachment "A" p.4

- II. Acceptance of the June 2016 Treasurer's Report Treasurer
 Action Requested: Accept Report
 (Resolution)
 Attachment "B" p.11

PROJECTS

- I. Brush Park Parcels A&B Brownfield Redevelopment Plan Jennifer Kanalos
 Reimbursement Agreement
 Action Requested: Approve Agreement
 (Resolution)
 Attachment "C" p.18

- II. Third and Grand Brownfield Redevelopment Plan Brian Vosburg
 Reimbursement Agreement
 Action Requested: Approve Agreement
 (Resolution)
 Attachment "D" p.41

- III. Wurlitzer Hotel Brownfield Redevelopment Plan Jennifer Kanalos
 Reimbursement Agreement Assignments
 Action Requested: Approve Assignments
 (Resolution)
 Attachment "E" p.65

ADMINISTRATIVE

OTHER

PUBLIC COMMENT

ADJOURNMENT