



Detroit Brownfield Redevelopment Authority
500 Griswold Street • Suite 2200
Detroit, Michigan 48226
Phone: 313 963-2940
Fax: 313 963-8839

**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, OCTOBER 26, 2016
4:00 P.M.**

AGENDA

CALL TO ORDER

GENERAL

- | | |
|---|-------------|
| I. Approval of Minutes of October 12, 2016 Board Meeting
Action Requested: Approve Minutes
(Resolution)
Attachment "A" | Chairperson |
| II. Acceptance of the September 2016 Treasurer's Report
Action Requested: Accept Report
(Resolution)
Attachment "B" | Treasurer |

PROJECTS

- | | |
|---|------------------|
| I. Union at Midtown II Brownfield Redevelopment Plan
Action Requested: Approve Plan and Submit to City Council
(Resolution)
Attachment "C" | Jennifer Kanalos |
| II. St. Charles School Brownfield Redevelopment Plan
Action Requested: Approve Plan and Submit to City Council
(Resolution)
Attachment "D" | Brian Vosburg |

ADMINISTRATIVE

- | | |
|--|------------------|
| I. Formation of Loan Review Committee
(Resolution)
Attachment "E" | Jennifer Kanalos |
| II. Appointment of Loan Review Committee Members
(Resolution)
Attachment "F" | Jennifer Kanalos |

OTHER

PUBLIC COMMENT

ADJOURNMENT