



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, SEPTEMBER 28, 2016
4:00 P.M.**

AGENDA

CALL TO ORDER

GENERAL

- | | |
|--|-------------|
| I. Approval of Minutes of August 24, 2016 Board Meeting
Action Requested: Approve Minutes
(Resolution)
Attachment "A" | Chairperson |
| II. Acceptance of the July 2016 Treasurer's Report
Action Requested: Accept Report
(Resolution)
Attachment "B" | Treasurer |

PROJECTS

- | | |
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| I. Extension Queen Lillian II
Action Requested: Approve Extension
(Resolution)
Attachment "C" | Brian Vosburg |
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ADMINISTRATIVE

- | | |
|---|------------------|
| I. Local Site Revolving Remediation Fund (LSRRF) Guidelines
(Resolution)
Attachment "D" | Jennifer Kanalos |
| II. Creation of Budget Committee
(Resolution)
Attachment "E" | Jennifer Kanalos |
| III. Election of Budget Committee Members
(Resolution)
Attachment "F" | Jennifer Kanalos |
| IV. Financial Year 2015-2016 Act 381 Report
Action Requested: Informational Only
Attachment "G" | Brian Vosburg |

OTHER
PUBLIC COMMENT
ADJOURNMENT

