



Detroit Brownfield Redevelopment Authority
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**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, NOVEMBER 8, 2017
4:00 P.M.**

REVISED AGENDA

CALL TO ORDER

GENERAL

- | | |
|---|-------------|
| I. Approval of Minutes of October 18, 2017 Board Meeting
Action Requested: Approve Minutes
(Resolution)
Attachment "A" | Chairperson |
| II. Acceptance of the September Treasurer's Report
Action Requested: Accept Report
(Resolution)
Attachment "B" | Treasurer |

ADMINISTRATIVE

- | | |
|---|-----------|
| I. FY 2016- 2017 DBRA Audit
Action Requested: Accept Audit
Attachment "C" | Glen Long |
|---|-----------|

PROJECTS

- | | |
|---|----------------|
| I. 220 West Congress Brownfield Redevelopment Plan
Action Requested: Approve Reimbursement Agreement
(Resolution)
Attachment "D" | Ayesha Maxwell |
| II. 751 Griswold Brownfield Redevelopment Plan
Action Requested: Approve Reimbursement Agreement
(Resolution)
Attachment "E" | Brian Vosburg |
| III. Queen Lillian II
Action Requested: Amended Term Sheet and Other Documents
(Resolution)
Attachment "F" | Sarah Pavelko |

IV. East Jefferson Brownfield Redevelopment Plan
Action Requested: Approve Extension
(Resolution)
Attachment "G" Brian Vosburg

V. Walk On Item:
Uniroyal: Assignment and Assumption of Agreement to
Purchase and Develop Land
Action Requested: Approve Form of Assignment
(Resolution) Rebecca Navin

ADMINISTRATIVE

I. EPA Environmental Assessment Grant Report
Action Requested: Accept Report & Submit to City Administration
(Resolution)
Attachment "H" Brian Vosburg

II. EPA Assessment Grant Coalition
Action Requested: Approve Joining Coalition & Support Letter
(Resolution)
Attachment "I" Brian Vosburg

I. Financial Year 2016-2017 Act 381 Report
Action Requested: Informational Only
Attachment "J" Brian Vosburg

OTHER

PUBLIC COMMENT

ADJOURNMENT