



Detroit Brownfield Redevelopment Authority
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**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, DECEMBER 20, 2017
4:00 P.M.**

AGENDA

CALL TO ORDER

GENERAL

- | | |
|--|-------------|
| I. Approval of Minutes of November 8, 2017 Board Meeting
Action Requested: Approve Minutes
(Resolution)
Attachment "A" | Chairperson |
| II. Acceptance of the October and November Treasurer's Report
Action Requested: Accept Report
(Resolution)
Attachment "B" | Treasurer |

PROJECTS

- | | |
|--|---------------|
| I. 1475 East Jefferson Brownfield Redevelopment Plan
Action Requested: Set Public Hearing and Refer to CAC
(Resolution)
Attachment "C" | Brian Vosburg |
| II. Eastwood Senior Leasing Brownfield Redevelopment Plan
Action Requested: Set Public Hearing and Refer to CAC
(Resolution)
Attachment "D" | Brian Vosburg |
| III. Wolverine Packing Brownfield Redevelopment Plan
Action Requested: Approve Reimbursement Agreement
(Resolution)
Attachment "E" | Brian Vosburg |
| IV. Ashton Brownfield Redevelopment Plan
Action Requested: Approve Reimbursement Agreement
(Resolution)
Attachment "F" | Brian Vosburg |

ADMINISTRATIVE

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

Brian Vosburg

OTHER

PUBLIC COMMENT

ADJOURNMENT