



**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, OCTOBER 23, 2024
4:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

GENERAL

- | | | |
|-----|--|---------------|
| I. | Approval of Minutes of September 25, 2024 Regular Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
| II. | Delegation of Authority Report – Q1 FY 2024-25
<i>Information Only</i> | Brian Vosburg |

PUBLIC COMMENT

PROJECTS

- | | | |
|-------|---|---------------|
| III. | Land Assembly Project (Stellantis): Authorization to Enter into Amendment to MSF Investment Agreement and City Funding Agreement
Action Request: Authorize Amendment
(Resolution) | Rebecca Navin |
| IV. | Uniroyal Site: Acceptance of Funds and Termination of Development Agreement
Action Requested: Accept Funds and Terminate Agreement | David Howell |
| V. | Eastern Market Gateway Brownfield Plan: Request for Extension
Action Requested: Approve Extension
(Resolution) | Brian Vosburg |
| VI. | 7850 East Jefferson Avenue Brownfield Plan
Action Requested: Approve Plan and Submit to Detroit City Council
(Resolution) | Brian Vosburg |
| VII. | Vernor Scotten Brownfield Plan: Recommendation to Abolish
Action Requested: Recommend Abolishment to City Council
(Resolution) | Brian Vosburg |
| VIII. | 3169 Woodward Brownfield Plan: Recommendation to Abolish
Action Requested: Recommend Abolishment to City Council
(Resolution) | Brian Vosburg |
| IX. | 8900 Gratiot Brownfield Plan: Recommendation to Abolish
Action Requested: Recommend Abolishment to City Council
(Resolution) | Brian Vosburg |



ADMINISTRATIVE

OTHER

ADJOURNMENT