

DBRA Board Meeting

Time: May 22, 2019 4:00 PM - 5:00 PM EDT

Location: DEGC - 500 Griswold, Suite 2200 Detroit, MI 48226



SECTION	AGENDA ITEM	PRESENTER	Page
General	CALL TO ORDER	Chairperson	1
General	Approval of the Minutes of the May 8, 2019 Special Board Meeting	Chairperson	
	Resolution		4
	Minutes		5
General	Acceptance of the April 2019 Treasurer's Report	Treasurer	
	Resolution		133
	Treasurer's Report		134
General	DBRA Federated Investment Account	Glen Long	
	Memorandum & Resolution		139
Projects	Land Assembly Project: Authorization to Enter into Contract with Blaze Contracting, Inc.	Orza Robertson	
	Memorandum & Resolution		141
Projects	Chemical Bank Headquarters Brownfield Plan: Approve Plan and Submit to City Council	Brian Vosburg	
	Memorandum & Resolution		146
	DBRA-CAC Letter of Support		151
	DBRA Local Public Hearing Minutes		152
	Brownfield Plan		153
Projects	Second Amended and Restated 3750 & 3800 Woodward Brownfield Plan: Approve Plan and Submit to City Council	Jennifer Kanalos	
	Memorandum & Resolution		200
	DBRA-CAC Letter of Support		205

SECTION	AGENDA ITEM	PRESENTER	Page
	DBRA Local Public Hearing Minutes		206
	Brownfield Plan		207
Projects	Broadway Lofts Brownfield Plan: Approve Reimbursement Agreement	Brian Vosburg	
	Memorandum & Resolution		255
	Reimbursement Agreement		259
Projects	Harmonie Social Club Brownfield Plan: Approve Reimbursement Agreement	Brian Vosburg	
	Memorandum & Resolution		280
	Reimbursement Agreement		284
Projects	SOMA Brownfield Plan: Approve Reimbursement Agreement	Brian Vosburg	
	Memorandum & Resolution		305
	Reimbursement Agreement		308
Administrative	DBRA Comprehensive General Liability Insurance: Policy Premium Increase	Jennifer Kanalos	
	Memorandum & Resolution		329
Other			
Public Comment			
Adjournment			