



500 Griswold, Suite 2200
Detroit, MI 48226

**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 26, 2021
DETROIT ECONOMIC GROWTH CORPORATION
500 GRISWOLD STREET, SUITE 2200
4:00 P.M.**



**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, MAY 26, 2021
4:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

GENERAL

- | | | |
|-----|--|-------------|
| I. | Approval of Minutes of May 12, 2021 Regular Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
| II. | Treasurer's Report – April 2021
Action Requested: Accept Report
(Resolution) | Treasurer |

ADMINISTRATIVE

- | | | |
|------|--|------------------|
| III. | DBRA Budget FY 2021-22
Action Requested: Approve Budget
(Resolution) | Jennifer Kanalos |
| IV. | DBRA Approval Process Presentation
(Information Only) | Jennifer Kanalos |

PROJECTS

- | | | |
|-------|--|---------------|
| V. | 1727 Merrick Brownfield Plan: Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Brian Vosburg |
| VI. | 3700 Trumbull Brownfield Plan: Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Cora Capler |
| VII. | Lafayette West Brownfield Plan: Acknowledgement of Project Changes
And Extension Request
Action Requested: Approve Project Changes and Extension
(Resolution) | Brian Vosburg |
| VIII. | 112 Edmund Brownfield Plan
Action Requested: Authorize Public Hearing and Refer to CAC
(Resolution) | Cora Capler |

ADMINISTRATIVE



- IX. FY 2021-2022 Meeting Dates
Action Requested: Approve Meeting Dates
(Resolution) Jennifer Kanalos
- X. DBRA-DEGC Professional Services Agreement FY 2021-2022
Action Requested: Approve Agreement
(Resolution) Jennifer Kanalos
- XI. Election of Officers FY 2021-2022
Action Requested: Elect Officers
(Resolution) Jennifer Kanalos

OTHER

PUBLIC COMMENT

ADJOURNMENT