



**SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS  
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY  
WEDNESDAY, MAY 8, 2019  
3:30 P.M.**

**AGENDA**

**CALL TO ORDER**

**GENERAL**

- |    |   |             |
|----|---|-------------|
| I. | Approval of Minutes of May 2, 2019 Special Board Meeting<br>Action Requested: Approve Minutes<br>(Resolution)<br>Attachment "A" | Chairperson |
|----|---|-------------|

**PROJECTS**

- |      |   |                       |
|------|---|-----------------------|
| I.   | Chemical Bank Headquarters Brownfield Plan<br>Action Requested: Set Public Hearing and Refer to CAC<br>(Resolution)<br>Attachment "B"   | Brian Vosburg         |
| II.  | Second Amended and Restated 3750 & 3800 Woodward<br>Brownfield Plan<br>Action Requested: Set Public Hearing and Refer to CAC<br>(Resolution)<br>Attachment "C"  | Jennifer Kanalos      |
| III. | Ashton Brownfield Redevelopment Plan<br>Assignment and Assumption Agreement and Amended and<br>Restated Reimbursement Agreement<br>Action Requested: Approve Agreements<br>(Resolution)<br>Attachment "D" | Brian Vosburg         |
| IV.  | Industrial Land Assembly Project: Development Agreement<br>with FCA USA, LLC<br>Action Requested: Approve Contract<br>(Resolution)<br>Attachment "E"  | R. Navin & K. Bridges |
| V.   | Industrial Land Assembly Project: Funding and Land Transfer   | R. Navin & K. Bridges |

Agreement between City and DBRA  
Action Requested: Approve Contract  
(Resolution)  
Attachment "F"

- VI. Industrial Land Assembly Project: Authorization to Enter into Additional Purchase Transactions R. Navin & K. Bridges  
Action Requested: Approve Contract  
(Resolution)  
Attachment "G"

**ADMINISTRATIVE**

**OTHER**

**PUBLIC COMMENT**

**ADJOURNMENT**