



**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS  
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY  
WEDNESDAY, OCTOBER 25, 2023  
4:00 P.M.**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**GENERAL**

- |     |  |             |
|-----|--|-------------|
| I.  | Approval of Minutes of October 11, 2023 Regular Board Meeting<br>Action Requested: Approve Minutes<br>(Resolution) | Chairperson |
| II. | Treasurer's Report – September 2023<br>Action Requested: Accept Report<br>(Resolution)                             | Treasurer   |

**PUBLIC COMMENT**

**PROJECTS**

- |      |   |               |
|------|---|---------------|
| III. | Land Assembly Project: Funding Agreement with City for Kettering<br>and Fort Street Sites<br>Action Requested: Approve Agreement<br>(Resolution)                  | Rebecca Navin |
| IV.  | Land Assembly Project: MSF Strategic Site Readiness Grant Application<br>and Acceptance<br>Action Requested: Approve Application and Accept Funds<br>(Resolution) | Rebecca Navin |
| V.   | COE II Project: EGLE Grant Application and Acceptance of Funds<br>Action Requested: Authorize EGLE Grant Application and Accept Funds<br>(Resolution)             | Brian Vosburg |

**ADMINISTRATIVE**

**OTHER**

**ADJOURNMENT**