



**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS  
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY  
WEDNESDAY, JULY 12, 2023  
4:00 P.M.**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**GENERAL**

- |     |  |             |
|-----|--|-------------|
| I.  | Approval of Minutes of May 24, 2023 Regular Board Meeting<br>Action Requested: Approve Minutes<br>(Resolution) | Chairperson |
| II. | Treasurer's Report – May 2023<br>Action Requested: Accept Report<br>(Resolution)                               | Treasurer   |

**PUBLIC COMMENT**

**PROJECTS**

- |      |   |               |
|------|---|---------------|
| III. | Former United Artists Theatre Building Redevelopment Project at 150 Bagley Street Brownfield Plan: Reimbursement Agreement<br>Action Requested: Approve Agreement<br>(Resolution) | Brian Vosburg |
| IV.  | Red Arrow Brownfield Plan: Reimbursement Agreement<br>Action Requested: Approve Agreement<br>(Resolution)   | Cora Capler   |

**ADMINISTRATIVE**

- |     |  |                  |
|-----|--|------------------|
| V.  | Election of Officers FY 2023-2024<br>Action Requested: Elect Officers<br>(Resolution)          | Jennifer Kanalos |
| VI. | 2023 National Brownfield Conference Budget<br>Action Requested: Approve Budget<br>(Resolution) | Brian Vosburg    |

**OTHER**

**ADJOURNMENT**