



## CITY OF DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY – REGULAR MEETING WEDNESDAY, FEBRUARY 9, 2022 AT 4:00 PM

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The Detroit Brownfield Redevelopment Authority of the City of Detroit (DBRA) Board of Directors Regular Meeting will be held on **Wednesday, February 9, 2022 at 4:00 p.m. in the offices of the Detroit Economic Growth Corporation, 500 Griswold, Suite 2200, Detroit, MI 48226.**

*The DEGC will convene the DBRA Board of Directors Meeting in accordance with the recommended guidelines issued by the CDC and Detroit Health Department. The DEGC safety protocols include:*

- **Screening**
  - *Anyone entering any of the DEGC suites or conference rooms must complete the self-screening form located at each entry (or texted to Board members in advance of the meeting).*
- **Masking**
  - **Masking is required on-site for all staff and visitors** whether you are vaccinated or not
  - *If you forget your mask at home, disposable surgical masks will be located at each entry for your use.*
- **Social Distancing**
  - *DEGC protocols will be enforced to limit conference room capacity in accordance with recommended CDC guidelines*

**DEGC encourages the public, non-DEGC board presenters and general DEGC staff to participate in all public authority meetings via Zoom.**

### Join Zoom Meeting

<https://us06web.zoom.us/j/89794947100?pwd=LzluNXZZSGgzbk9KMDJTa2k4eXJkZz09>

Meeting ID: 897 9494 7100

Passcode: 957600

Dial by your location

+1 646 518 9805 US (New York)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

**Public Comment:** The Detroit Brownfield Redevelopment Authority respectfully requests that members of the public who wish to speak during the Public Comment section of the meeting, send an email prior to the start of the meeting to [ccapler@degc.org](mailto:ccapler@degc.org). A list of speakers will be generated in the order the requests were received and distributed to the DBRA Board of Directors. In addition, any members of the public who wish to contact members of the Detroit Brownfield Redevelopment Authority to provide input or ask questions on any business that will come before the DBRA may send an email to [ccapler@degc.org](mailto:ccapler@degc.org) and such input or questions will be distributed to the DBRA Board of Directors.

**With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at (313) 224-4950, through the TTY number 711, or email [crio@detroitmi.gov](mailto:crio@detroitmi.gov) to schedule these services.**

## **MEETING AGENDA**

Detroit Brownfield Redevelopment Authority (DBRA)

Meeting Date/Time: **Wednesday, February 9, 2021 at 4:00 PM**

<https://us06web.zoom.us/j/89794947100?pwd=LzluNXZZSGgzbk9KMDJTa2k4eXJkZz09>

Meeting ID: 897 9494 7100

Passcode: 957600

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### **General**

- I. Call to Order
- II. Roll Call
- III. Approval of December 15, 2021 Board Meeting Minutes
- IV. Treasurer's Report – December 2021
- V. Delegation of Authority Report – Q2 FY 2021-22

### **Projects**

- VI. Land Assembly Project: Authorization to Enter into a Letter of Intent and Development Agreement Northpoint Development, LLC for Approximately 12 Acre Site Located at 6101 Van Dyke
- VII. CODA Brush Park Brownfield Plan: Reimbursement Agreement
- VIII. The Ribbon Brownfield Plan: Reimbursement Agreement

### **Administrative**

### **Other**

### **Public Comment**

### **Adjournment**