

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS **DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY WEDNESDAY, AUGUST 13, 2025** 4:00 P.M.

AGENDA

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ROLL CALL

APPROVAL OF AGENDA

GENERAL

I. Approval of Minutes of July 9, 2025 Regular Board Meeting Chairperson Action Requested: Approve Minutes

(Resolution) - Pages 4-14

II. Treasurer's Report – June 2025 Treasurer

> Action Requested: Accept Report (Resolution) - Pages 5-20

Delegation of Authority Report - Q4 FY 2024-25 III. **Brian Vosburg**

Information Only – Pages 21-22

PUBLIC COMMENT

PROJECTS

IV. Land Assembly Project: Kettering Demolition and Remediation Orza Robertson

Request for Contract Amendment with Homrich, Inc. Action Requested: Approve Amended Contract

(Resolution) - Pages 23-25

V. Brush & Edmund Brownfield Redevelopment Plan: Reimbursement Brian Vosburg

Agreement

Action Requested: Approve Agreement

(Resolution) – Pages 26-52

VI. Third & Grand Brownfield Redevelopment Plan: Assignment Brian Vosburg

of Reimbursement Agreement

Action Requested: Approve Agreement

(Resolution) - Pages 53-61

VII. Amended City of Detroit Brownfield Redevelopment Authority Brian Vosburg

> Local Brownfield Revolving Fund Guidelines Action Requested: Approve Amended Guidelines

(Resolution) - Pages 62-77



VIII.

Proposed Local Brownfield Revolving Fund Grant and Loan Request for 7326 West McNichols, LLC for Shop at 6 Project Action Requested: Approve LBRF Grant and Loan Request

(Resolution) – Pages 78-82

ADMINISTRATIVE

OTHER

ADJOURNMENT

Cora Capler