SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, OCTOBER 21, 2020
4:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

GENERAL

I. Approval of Minutes of September 23, 2020 Regular Board Meeting
   Action Requested: Approve Minutes
   (Resolution)
   Chairperson

II. Acceptance of DBRA Audited Financial Statements and Management
    Report as of June 30, 2020
    Action Requested: Accept Report
    (Resolution)
    Jennifer Kanalos

PROJECTS

III. Land Assembly Project: Amendment to Property Exchange Agreement
     with DTE Electric Company in Support of the FCA Development Project
     Action Requested: Approve Amendment
     (Resolution)
     Rebecca Navin

IV. Godfrey Hotel Brownfield Plan
    Action Requested: Approve Plan and Submit to City Council
    (Resolution)
    Cora Capler

V. Grobbel’s Cold Storage Brownfield Redevelopment Plan
   Action Requested: Authorize Public Hearing and Refer to CAC
   (Resolution)
   Brian Vosburg

ADMINISTRATIVE

VI. DBRA Insurance Premium Increase
    Action Requested: Approve Contract
    (Resolution)
    Jennifer Kanalos

OTHER

PUBLIC COMMENT

ADJOURNMENT