

#### CITY OF DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY – REGULAR MEETING WEDNESDAY, NOVEMBER 16, 2022 AT 4:00 PM

The Detroit Brownfield Redevelopment Authority of the City of Detroit (DBRA) Board of Directors Regular Meeting will be held on Wednesday, November 16, 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:

- Masking
  - Masking is encouraged 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/82420258417?pwd=ei8vdithakgvc2VrQVVIZFZNODQydz09

Meeting ID: 824 2025 8417 Passcode: 981446

Dial by your location +1 312 626 6799 US (Chicago) +1 646 518 9805 US (New York) +1 646 558 8656 US (New York) 888 788 0099 US Toll-free 877 853 5247 US Toll-free

**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 <u>ccapler@degc.org</u>. 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 <u>ccapler@degc.org</u> 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 <u>crio@detroitmi.gov</u> to schedule these services.

# **MEETING AGENDA**

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# <u>General</u>

- I. Call to Order
- II. Roll Call
- III. Approval of October 26, 2022 Board Meeting Minutes
- IV. Treasurer's Report September 2022

## Projects

#### **Administrative**

V. Acceptance of DBRA Audit FY 2021-2022

# <u>Other</u>

## Public Comment

## Adjournment