DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
MINUTES OF THE
REGULAR COMMUNITY ADVISORY COMMITTEE MEETING
WEDNESDAY, DECEMBER 14, 2022 - 5:00 PM

COMMITTEE MEMBERS
PRESENT: Abir Ali
Michelle Lee
Rico Razo
Kamal Cheeks
Brad Lutz
Omar Hasan
Dr. Regina Randall

COMMITTEE MEMBERS
ABSENT: None.

OTHERS PRESENT: Jennifer Kanalos (DEGC/DBRA)
Brian Vosburg (DEGC/DBRA)
Cora Capler (DEGC/DBRA)
Malinda Jensen (DEGC/DBRA)
Monika McKay-Polly (DEGC/DBRA)
Seth Herkowitz (Oxford Perennial)
Matt Kalt (Oxford Perennial)
Sheila Cockrel (Crossroads Consulting)
Bret Stuntz (SME)
R. Philip Lockwood (XYZ Development)
Tom Wackerman (ASTI Environmental)
Byron Osbern
Manuel Martinez
Dorothy Bennick
Bob Roberts
Blake Fisher
Ponce Clay
Call to Order
Mr. Cheeks, Chairperson, called the meeting to order at 5:04 p.m.

Ms. Kanalos took a roll call of the CAC Members present.

General Approval of Minutes
Mr. Cheeks called for approval of the minutes of the October 19, 2022 (resolution) DBRA-CAC meeting, as presented. The Committee took the following action:

   Mr. Razo made a motion approving the minutes of the October 19, 2022, meeting, as presented. Ms. Lee seconded the motion.
   DBRA-CAC Resolution Code 22-12-02-171 was approved.

Ms. Ali and Mr. Hasan introduced themselves as the newest CAC members.

Projects Red Arrow Brownfield Redevelopment Plan
Ms. Capler presented the Red Arrow Brownfield Redevelopment Plan.

Project Introduction
Oxford Perennial Corktown PropCo II, LLC is the project developer (“Developer”). The Property was developed in 1894 as the John Whittaker Planing Mill and in 1916 the building was expanded to the current footprint. From the 1920’s to the 1970’s, the building was occupied by the Red Arrow Bottling Works. The project includes the redevelopment of the Property into a residential development, including approximately 22 units (1 studio, 16 one-bedroom units and 5 two-bedroom units). At least 10% of the units will be designated as affordable at 60% of the Area Median Income (AMI). The development also includes 8 integrated parking spaces, tenant storage, and amenity space. It is currently anticipated construction will begin in 2023 and eligible activities will be completed within 18 months.

The total investment is estimated to be $11.9 million. The Developer is requesting $1,207,400.00 in TIF reimbursement.

There will be approximately 64 temporary construction jobs and approximately 3 permanent jobs are expected to be created by the project.

Property Subject to the Plan
The eligible property (the “Property”) consists of one (1) parcel, 1567 Church Street, which is bounded by Church Street to the north, 10th Street to the west, an alley to the south, and a parking structure to the east in the Corktown neighborhood.

Basis of Eligibility
The Property is considered “eligible property” as defined by Act 381, Section 2 because (a) it was previously utilized for a commercial purpose; (b) is located within the City of Detroit, a qualified local governmental unit; and (c) the Property is a historic resource as defined by Act 381.

Eligible Activities and Projected Costs
The “eligible activities” that are intended to be carried out at the Property are considered “eligible activities” as defined by Sec 2 of Act 381, because they include department specific activities, demolition, lead and asbestos abatement, infrastructure improvements, site preparation, interest, and the development, preparation and implementation of a brownfield plan and Act 381 Work Plan. The eligible activities and budgeted costs are intended as part of the development of the Property and will be financed solely by the Developer. The Authority is not responsible for any costs of eligible activities and will incur no debt. The eligible activities are estimated to commence within 18 months of approval of the Plan and be completed within 3 years.

Tax Increment Financing (TIF) Capture

The Developer desires to be reimbursed for the costs of eligible activities. Tax increment revenue generated by the Property will be captured by the DBRA and used to reimburse the cost of the eligible activities completed on the Property after approval of this Plan pursuant to the terms of a Reimbursement Agreement with the DBRA.

### COSTS TO BE REIMBURSED WITH TIF

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Department Specific Activities</td>
<td>$27,500.00</td>
</tr>
<tr>
<td>2. Demolition and Abatement</td>
<td>$532,327.00</td>
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<tr>
<td>3. Site Preparation</td>
<td>$40,736.00</td>
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<tr>
<td>4. Infrastructure Improvements</td>
<td>$272,790.00</td>
</tr>
<tr>
<td>5. Brownfield Plan &amp; Work Plan</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>6. Contingency (15%)</td>
<td>$126,878.00</td>
</tr>
<tr>
<td>7. Interest</td>
<td>$147,168.00</td>
</tr>
<tr>
<td><strong>Total Reimbursement to Developer</strong></td>
<td><strong>$1,207,400.00</strong></td>
</tr>
<tr>
<td>8. Authority Administrative Costs</td>
<td>$369,685.00</td>
</tr>
<tr>
<td>9. State Brownfield Redevelopment Fund</td>
<td>$92,055.00</td>
</tr>
<tr>
<td>10. Local Brownfield Revolving Fund</td>
<td>$795,248.00</td>
</tr>
<tr>
<td><strong>TOTAL Estimated Costs</strong></td>
<td><strong>$2,464,388.00</strong></td>
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The actual cost of those eligible activities encompassed by this Plan that will qualify for reimbursement from tax increment revenues of the DBRA from the Property shall be governed by the terms of the Reimbursement Agreement.

### Other Incentives

The Developer is seeking additional incentives, which includes local and/or state approval of a Neighborhood Enterprise Zone (PA 147) Tax Abatement.

Attached for the CAC’s review and approval were three (3) resolutions: 1.) a resolution supporting the Plan in the event the Committee does not deem it necessary to conduct a CAC public hearing and 2.) a resolution authorizing a public hearing in the project area and 3.) a resolution authorizing a public hearing in the project area and to appoint up to two special CAC members. The public hearing may be held jointly with any public hearing conducted by the Detroit Brownfield Redevelopment Authority.

Mr. Herkowitz provided more information about the project including construction updates on the other projects that the Developer is currently working on in the area of the Property, the feedback received from the community on the desire to preserve and redevelop the Property as opposed to the demolition of the Property, the meetings that were held in the community with various community organizations, the Certificate of Appropriateness received by the Historic District Commission, the plans for parking for the Property, the architect for the project, Kraemer Design Group, and the work that went into the design for the project to honor the historical uses of the Property, the expected economic impacts of the project once completed, and the strategies for the hiring of Detroit residents on the construction of the project as well as the permanent positions to the created by the project.

Mr. Razo asked if the Developer has identified staging areas for the construction of the Property and the parking plans for the construction workers that will be working on the project since there have been issues
with residents and parking in the area due to the ongoing projects. Mr. Herkowitz stated that the Developer has put together a very detailed construction impact mitigation plan that has been shared with the community, and has worked with the various block clubs on that front and that in the advance of construction for all the phases of this project, the Developer has identified several surface parking lots within the neighborhood to provide a place for both staging and for contractor parking and that many of the signs that residents have on their properties were put up by the Developer in direct collaboration with neighborhood residents. Mr. Herkowitz added that the parking garage is nearing completion and when that is done, that will serve as a hub for contractor parking until the Godfrey Hotel opens in the summer, and that will help with the parking issues. Ms. Cockrel added that she has distributed cones to residents in order for them to preserve their parking areas from being used by construction workers in the area and that they know its difficult to live in an area where there are construction projects happening so it’s important to them to help the residents with any issues that arise.

Mr. Lutz asked how the residential units in this project will compare to those in the other projects being constructed by the Developer. Mr. Herkowitz stated that the price per square foot of the units will be comparable, but that the mix of studio, one-bedroom, and two-bedroom units along with the design elements will be different in this project since it is a more historic, loft design.

Mr. Lutz asked what the anticipated range of rental rates will be for the project. Mr. Herkowitz stated that the anticipated rental rates will range from about $1,000 to $2,800 per month and that 10% of the units will be made available at 60% AMI based on feedback from the community receive on the Developer’s other projects in the area.

Mr. Cheeks asked for the range of square footage for the units. Mr. Herkowitz stated that the square footage range for the project will be about 700 square feet to about 1,050 on the largest units.

Mr. Cheeks asked if there will be any smart technology elements included in the project. Mr. Herkowitz stated that there will be some smart technology elements included in the project.

Mr. Lee asked if there is any other City funding included in the project. Mr. Herkowitz stated that the Developer will be pursuing approval of a Neighborhood Enterprise Zone abatement and there are Historic Tax Credits included in the project at well.

Mr. Cheeks stated that there were some members of the public who would like to provide public comment for the project and advised that each public comment will be limited to two minutes.

Mr. Roberts stated that he is the President of the Corktown Business Association as well as a resident on Church Street and would like to recommend approval of the project because the Developer has been very responsive to the community's feedback for any issues or criticisms on their projects and that they have done an excellent job on the design of the project and that the project will provide a great buffer between the residential and commercial areas of the neighborhood and that the Developer has been a great corporate neighbor and a great addition to the neighborhood.

Ms. Bennick stated that she is a resident and Secretary of the East End Corktown Block Club and while she did not know the history of the building, the community fought for the preservation of the property and that she is happy to see the property restored and put back into use.

Mr. Osbern stated that he represents the IBEW Local 58, and would like to provide his support for the project and that he has had discussions with the Developer regarding the Developer’s other projects about various issues and has been able to resolve those issues and he believes that there will be local residents employed on the construction of the project and will be paid a living wage and that he hopes the CAC will recommend approval of the project to the DBRA Board.

Mr. Cheeks called for a motion regarding the Red Arrow Brownfield Redevelopment Plan, as presented.
Mr. Razo made a motion to recommend approval of the Red Arrow Brownfield Redevelopment Plan. Ms. Lee seconded the motion. DBRA-CAC Resolution Code 22-12-312-01 was approved.

Dr. Randall stated that she doesn’t recall having people or organizations join the meetings to provide public comment in support of the project. Ms. Kanalos stated that the public is welcome to join the meeting and provide public comment in regards to projects and that it is up to the Chairperson to allow for the public comment to take place prior to the vote on a project as opposed to toward the end of the meeting agenda.

**Danish Brotherhood Hall Brownfield Redevelopment Plan**
Ms. Capler presented the Danish Brotherhood Hall Brownfield Redevelopment Plan.

**Project Introduction**
XYZ 20-01 DBH, LLC is the project developer ("Developer"). The Property was developed as the Florian Apartments in 1911, stores and flats in 1913, and the Danish Brother Hood Hall in 1915. The Florian Apartments, stores and flats at 1785 W. Forest Avenue were removed in the early 2000’s. Historical uses include a laundry, clothes presser, cleaner and tailor in 1921 and 1940. The Property is currently vacant and was last used as a church around 2010. The project includes the redevelopment of the former fraternal hall building at 1775 W Forest into a multi-use community event space with three small commercial spaces as well as two short-term rental units.

The total investment is estimated to be $8.2 million. The Developer is requesting $1,416,445.00 in TIF reimbursement.

There will be approximately 32 temporary construction jobs and approximately 27 permanent jobs are expected to be created by the project.

**Property Subject to the Plan**
The eligible property (the “Property”) consists of two (2) parcels, 1775 and 1785 W Forest Avenue, which are located on the south side of W Forest Avenue between Rosa Parks Boulevard and Avery Street in the Woodbridge neighborhood.

**Basis of Eligibility**
The Property is considered “eligible property” as defined by Act 381, Section 2 because (a) it was previously utilized for a commercial purpose; (b) is located within the City of Detroit, a qualified local governmental unit; and (c) the Property is a historic resource as defined by Act 381.

**Eligible Activities and Projected Costs**
The “eligible activities” that are intended to be carried out at the Property are considered “eligible activities” as defined by Sec 2 of Act 381, because they include department specific activities, demolition, lead and asbestos abatement, infrastructure improvements, site preparation, interest, and the development, preparation and implementation of a brownfield plan and Act 381 Work Plan. The eligible activities and budgeted costs are intended as part of the development of the Property and will be financed solely by the Developer. The Authority is not responsible for any costs of eligible activities and will incur no debt. The eligible activities are estimated to commence within 18 months of approval of the Plan and be completed within 3 years.

**Tax Increment Financing (TIF) Capture**
The Developer desires to be reimbursed for the costs of eligible activities. Tax increment revenue generated by the Property will be captured by the DBRA and used to reimburse the cost of the eligible activities completed on the Property after approval of this Plan pursuant to the terms of a Reimbursement Agreement with the DBRA.

**COSTS TO BE REIMBURSED WITH TIF**

<table>
<thead>
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<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>1. Pre-Approved Activities</td>
<td>$14,800.00</td>
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<tr>
<td>2. Lead, Asbestos, and Mold Surveys</td>
<td>$4,900.00</td>
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</table>
The actual cost of those eligible activities encompassed by this Plan that will qualify for reimbursement from tax increment revenues of the DBRA from the Property shall be governed by the terms of the Reimbursement Agreement.

Other Incentives
The Developer is seeking additional incentives, which includes local and/or state approval of an Obsolete Property Rehabilitation (PA 146) Tax Abatement.

Attached for the CAC's review and approval were three (3) resolutions: 1.) a resolution supporting the Plan in the event the Committee does not deem it necessary to conduct a CAC public hearing and 2.) a resolution authorizing a public hearing in the project area and 3.) a resolution authorizing a public hearing in the project area and to appoint up to two special CAC members. The public hearing may be held jointly with any public hearing conducted by the Detroit Brownfield Redevelopment Authority.

Mr. Lockwood provided more information on the project including the options for parking for the project that are currently being pursued, the operation of the project once completed, the feedback received from the community about the project, and the challenges of rising construction costs and interest rates. Mr. Wackerman added that because of the projected tax capture the Developer won't be able to capture the full amount of the Eligible Costs and that there is an existing OPRA on the Property that the Developer is looking to have transferred.

Mr. Razo asked if the 27 permanent jobs to be created by the project will be a regular 9-5 schedule. Mr. Lockwood stated that the permanent jobs will be hospitality related for the event space and will not be on a 9-5 schedule but will be permanent positions.

Mr. Razo asked if the Developer has been in discussions with the City regarding traffic calming on Rosa Parks Boulevard and Forest Avenue. Mr. Lockwood stated that there are plans to convert Rosa Parks Boulevard from a one-way street to a two-way street and that there have been new traffic signals installed but the street has not yet been converted.

Ms. Lee asked for more information on the parking for the project. Mr. Lockwood stated that the parking plans are contingent on the possible lease of the lot from DPSCD and the plan would be to convert the existing surface parking lot into a green infrastructure parking lot and would be pursuing grant funds for the project which would help alleviate some of the flooding issues experienced in the area.

Ms. Ali asked for more information on the short-term rental spaces included in the project. Mr. Lockwood stated that the short-term rental spaces included in the project are meant to be supplemental to the event space when there are events and are intended to be used as an Airbnb space when they are not booked in relation to an event.
Ms. Ali asked if there are any commercial tenants identified for the commercial spaces in the project. Mr. Lockwood stated that there aren’t any commercial tenants identified for the project but that they are small spaces which lend themselves to smaller, local businesses.

Ms. Ali asked if there are currently anticipated lease rates for the commercial spaces. Mr. Lockwood said that the anticipated lease rates will be market rate at about $18-20 per square foot.

Mr. Lutz asked if there are any other projects that the Developer has been involved in that would be comparable to this project. Mr. Lockwood stated that he studied architecture and is a third-generation developer with his grandfather and father completing residential development around the Metro Detroit Area, and that we previously worked for Prince Concepts on its projects in the Core City area and a number of historic rehab projects in the same area and that while he has not completed a project like this as a developer, he has worked on similar projects in other capacities.

Mr. Lutz asked if there has been an operator identified for the event space. Mr. Lockwood stated that there has not been an operator identified for the event space but that once the financing is solidified there will be an operator identified thereafter.

Mr. Lutz asked for more information on the plans for the commercial kitchen included in the project. Mr. Lockwood stated that the commercial kitchen will service the event space when there are events and that when there are not events, the commercial kitchen will be available for use by local entrepreneurs that are in need of a commercial kitchen space.

Mr. Cheeks asked who the general contractor will be for the project. Mr. Lockwood stated that Lockwood Construction will be the general contractor for the project and that he has a role in Lockwood construction and that will allow the Developer to have greater control over the hiring of Detroit based subcontractors for the project.

Mr. Cheeks asked if Lockwood Construction has experience in historic structures. Mr. Lockwood stated that Lockwood Construction specialized in new construction but that it has experience with construction projects in the City.

Mr. Cheeks called for a motion regarding the Danish Brotherhood Hall Brownfield Redevelopment Plan, as presented.

Mr. Razo made a motion to recommend approval of the Danish Brotherhood Hall Brownfield Redevelopment Plan. Dr. Randall seconded the motion.

DBRA-CAC Resolution Code 22-12-313-01 was approved.

Dr. Randall asked if there are policies about the use of older documents included in the Plan, particularly the Incentives Chart which notes Brenda Jones who is no longer on the Detroit City Council and the support letters which were dated in 2020. Ms. Capler stated that the Incentives Chart still has Brenda Jones’ name on it because when the DBRA Staff reached out to the current Detroit City Council to see if there was another Council Member who would like to take ownership of that document, they did not receive a response, and that Developers have had some difficulty in obtaining support letters for brownfield plans over the last couple of years due to Covid.

**Administrative**

**Election of Ninth CAC Member**

Ms. Kanalos presented the Election of the Ninth CAC Member to the CAC.

The Detroit Brownfield Redevelopment Authority (DBRA) Bylaws provide that four members of the DBRA-CAC (the “CAC”) are appointed by Detroit City Council; four members are appointed by the Mayor and one member is appointed by the CAC. Mr. Allen Rawls was appointed as the ninth member by the CAC in September 2010 and was subsequently reappointed as the ninth CAC member thereafter. With the recent
resignation of the term of office of Mr. Allen Rawls, there is a need for appointment of the person to fill this position for a term to expire June 30, 2023.

Two candidates have been identified by CAC members for the position of the ninth CAC member: Byron Osbern and Manuel Martinez. Copies of the two candidates’ resumes were attached for review with the resolution approving the appointment of the ninth CAC member. Both candidates were present at the CAC meeting.

DBRA staff proposed that after the CAC discusses the merits of each candidate that each CAC member present in the meeting cast a paper ballot. DBRA staff will count the ballots and announce the results during the meeting. The CAC members may then propose and approve a resolution approving the candidate receiving the most votes to become the next ninth CAC member.

Mr. Martinez and Mr. Osbern introduced themselves to the CAC and provided information on their experience on development projects in the City, the reasons they would like to serve on the CAC and the value that they would add to the CAC.

Ms. Ali asked how conflicts of interest are handled when voting on projects. Ms. Kanalos stated that if there is a conflict of interest for a CAC member on a project that CAC member is required to abstain from the vote on that project.

CAC Members cast their votes on the paper ballots and the votes were then counted with a 4-3 result in favor of Mr. Osbern.

Mr. Cheeks called for a motion regarding the election of Byron Osbern as the ninth member of the CAC.

  Ms. Lee made a motion to elect Byron Osbern as the ninth member of the CAC. Mr. Razo seconded the motion.
  DBRA-CAC Resolution Code 22-12-01-56 was approved.

**Election of Secretary FY 2022-23**

Ms. Kanalos presented the Election of Secretary for FY 2022-23 to the CAC.

With the resignation of Mr. Allen Rawls, there is a need to elect a new Secretary for the remainder of the current fiscal year ending June 30, 2023.

DBRA staff proposed that the CAC Chair open the floor to nominations, followed by a vote of the CAC members.

Dr. Randall stated that she would be willing to serve as the Secretary of the CAC.

Mr. Cheeks called for a motion regarding the election of Dr. Randall as the Secretary of the CAC.

  Mr. Lutz made a motion to elect Dr. Randall as the Secretary of the CAC. Ms. Lee seconded the motion.
  DBRA-CAC Resolution Code 22-12-01-56 was approved.

**Other**

Mr. Vosburg stated that Rick Blocker had previously expressed a desire to not be reappointed to the CAC and that Mr. Blocker’s service on the CAC will be recognized at a CAC meeting in the new year.

**Public Comment**

None.

**Adjournment**
Citing no further business, Mr. Cheeks called for a motion to adjourn the meeting. On a motion by Mr. Lutz, seconded by Ms. Ali, Mr. Cheeks adjourned the meeting at 6:13 p.m.
APPROVAL OF MINUTES OF OCTOBER 19, 2022

RESOLVED, that the minutes of the special meeting of October 19, 2022 are hereby approved and all actions taken by the members present at such meeting, as set forth in such minutes, are hereby in all respects ratified and approved as actions of the Community Advisory Committee of the Detroit Brownfield Redevelopment Authority.

December 14, 2022
WHEREAS, pursuant to 381 PA 1996, as amended ("Act 381"), the City of Detroit Brownfield Redevelopment Authority (the "DBRA") has been established by resolution of the City Council of the City of Detroit (the "City") for the purpose of promoting the revitalization of environmentally distressed areas in the City; and

WHEREAS, under Act 381, the DBRA is authorized to develop and propose for adoption by City Council a brownfield plan for one or more parcels of eligible property; and

WHEREAS, pursuant to the resolution establishing the DBRA and the bylaws of the DBRA, the DBRA has submitted the proposed Brownfield Plan for Red Arrow Project (the "Plan") to the Community Advisory Committee for consideration and comment; and

WHEREAS, the Community Advisory Committee, at its December 14, 2022 meeting, received, evaluated and considered the proposed Plan; and

WHEREAS, in accordance with the provisions of the resolution establishing the DBRA and the bylaws of the DBRA, the Community Advisory Committee desires to make recommendations to the DBRA and the Detroit City Council on the proposed Plan.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. After consideration of the proposed Plan, the Community Advisory Committee makes the following comment and recommendations on the proposed Plan:
   a. The Community Advisory Committee has determined that it is appropriate for the achievement of the purposes of Act 381 of the DBRA to adopt a Brownfield Plan for the Red Arrow Brownfield Redevelopment Project.
   b. The Community Advisory Committee recommends support of the proposed Plan presented to it.

2. The Chairperson of the Community Advisory Committee is authorized and directed to transmit a copy of this Resolution and the minutes of the public hearing on the proposed Plan and of the meeting at which this Resolution was adopted to the DBRA and the Detroit City Council as the report of the findings and recommendations of the Community Advisory Committee on the proposed Plan.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

December 14, 2022
WHEREAS, pursuant to 381 PA 1996, as amended (“Act 381”), the City of Detroit Brownfield Redevelopment Authority (the “DBRA”) has been established by resolution of the City Council of the City of Detroit (the “City”) for the purpose of promoting the revitalization of environmentally distressed areas in the City; and

WHEREAS, under Act 381, the DBRA is authorized to develop and propose for adoption by City Council a brownfield plan for one or more parcels of eligible property; and

WHEREAS, pursuant to the resolution establishing the DBRA and the bylaws of the DBRA, the DBRA has submitted the proposed Brownfield Plan for Danish Brotherhood Hall Project (the “Plan”) to the Community Advisory Committee for consideration and comment; and

WHEREAS, the Community Advisory Committee, at its December 14, 2022 meeting, received, evaluated and considered the proposed Plan; and

WHEREAS, in accordance with the provisions of the resolution establishing the DBRA and the bylaws of the DBRA, the Community Advisory Committee desires to make recommendations to the DBRA and the Detroit City Council on the proposed Plan.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. After consideration of the proposed Plan, the Community Advisory Committee makes the following comment and recommendations on the proposed Plan:
   a. The Community Advisory Committee has determined that it is appropriate for the achievement of the purposes of Act 381 of the DBRA to adopt a Brownfield Plan for the Danish Brotherhood Hall Brownfield Redevelopment Project.
   b. The Community Advisory Committee recommends support of the proposed Plan presented to it.

2. The Chairperson of the Community Advisory Committee is authorized and directed to transmit a copy of this Resolution and the minutes of the public hearing on the proposed Plan and of the meeting at which this Resolution was adopted to the DBRA and the Detroit City Council as the report of the findings and recommendations of the Community Advisory Committee on the proposed Plan.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

December 14, 2022
ADMINISTRATION: APPOINTMENT OF NINTH CAC MEMBER

RESOLVED, that __ Byron Osbern __ is hereby appointed as a DBRA Community Advisory Committee member for a term to expire June 30, 2023.

December 14, 2022
ADMINISTRATION: ELECTION OF SECRETARY FOR FY 2022-2023

RESOLVED, that the following is hereby elected as Secretary of the Detroit Brownfield Redevelopment Authority Community Advisory Committee:

Dr. Regina Randall

Secretary

December 14, 2022