



**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 14, 2022
DETROIT ECONOMIC GROWTH CORPORATION
500 GRISWOLD STREET, SUITE 2200
4:00 P.M.**



**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, DECEMBER 14, 2022
4:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

GENERAL

- | | | |
|------|--|------------------|
| I. | Approval of Minutes of October 26, 2022 Regular Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
| II. | Treasurer's Report – September 2022
Action Requested: Accept Report
(Resolution) | Treasurer |
| III. | Treasurer's Report – October 2022
Action Requested: Accept Report
(Resolution) | Treasurer |
| IV. | Treasurer's Report – November 2022
Action Requested: Accept Report
(Resolution) | Treasurer |
| V. | DBRA Audit FY 2021-2022
Action Requested: Accept Audit
(Resolution) | Jennifer Kanalos |

PROJECTS

- | | | |
|-------|---|----------------|
| VI. | Eastern Market: Authorization to Enter into a Contract with Spalding
DeDecker
Action Requested: Authorize Contract
(Resolution) | Orza Robertson |
| VII. | Amended and Restated Broadway Lofts Brownfield Plan: Amended
And Restated Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Brian Vosburg |
| VIII. | City Club Apartments Midtown Brownfield Plan: Reimbursement
Agreement
Action Requested: Approve Agreement
(Resolution) | Brian Vosburg |
| IX. | Red Arrow Brownfield Plan | Cora Capler |



Action Requested: Authorize Public Hearing and Refer to CAC
(Resolution)

- X. Danish Brotherhood Hall Brownfield Plan
Action Requested: Authorize Public Hearing and Refer to CAC
(Resolution)

Cora Capler

ADMINISTRATIVE

OTHER

PUBLIC COMMENT

ADJOURNMENT