



**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 8, 2023
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, MARCH 8, 2023
4:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

GENERAL

- | | | |
|------|--|---------------|
| I. | Approval of Minutes of February 8, 2023 Special Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
| II. | Treasurer's Report – January 2023
Action Requested: Accept Report
(Resolution) | Treasurer |
| III. | Delegation of Authority Report – Q1 & Q2 of Fiscal Year 2022-23
<i>Information Only</i> | Brian Vosburg |

PROJECTS

- | | | |
|------|--|-----------------|
| IV. | Eastern Market Infrastructure Project: Authorization to Enter into Funding Agreement with the City of Detroit
Action Requested: Authorize Agreement
(Resolution) | Maxwell Cameron |
| V. | Ashton Brownfield Plan: Tri-Party Letter Agreement
Action Requested: Approve Agreement
(Resolution) | Brian Vosburg |
| VI. | 450 Amsterdam Brownfield Plan
Action Requested: Authorize Public Hearing and Refer to CAC
(Resolution) | Cora Capler |
| VII. | 3200 Tyler Brownfield Plan
Action Requested: Authorize Public Hearing and Refer to CAC
(Resolution) | Brian Vosburg |

ADMINISTRATIVE

OTHER

PUBLIC COMMENT



ADJOURNMENT