AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

GENERAL

I. Approval of Minutes of April 12, 2023 Regular Board Meeting
   Action Requested: Approve Minutes
   (Resolution)  
   Chairperson

II. Delegation of Authority Report – Q3 FY 2022-2023
   (Information Only)  
   Brian Vosburg

PUBLIC COMMENT

PROJECTS

III. Joe Louis Arena Brownfield Plan: Project Updates
    (Information Only)  
    Brian Vosburg

IV. Selden Innovation Center Brownfield Plan: Security Agreement and
    Collateral Assignment of Tax Increment Revenues
    Action Requested: Approve Agreement
    (Resolution)  
    Brian Vosburg

V. Brush 8 Townhomes Brownfield Plan: Security Agreement and
   Collateral Assignment of Tax Increment Revenues
   Action Requested: Approve Agreement
   (Resolution)  
   Cora Capler

VI. District Detroit Transformational Brownfield Plan: Reimbursement
    Agreement
    Action Requested: Approve Agreement
    (Resolution)  
    Brian Vosburg

VII. North End Landing Brownfield Plan
    Action Requested: Approve Plan and Submit to Detroit City Council
    (Resolution)  
    Brian Vosburg

ADMINISTRATIVE

OTHER

ADJOURNMENT