REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, MAY 10, 2023
4:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

GENERAL

I. Approval of Minutes of April 26, 2023 Regular Board Meeting
   Action Requested: Approve Minutes
   (Resolution)

ADMINISTRATIVE

I. Rules for Public Meetings and Public Comment
   Action Requested: Approve Rules
   (Resolution)

PUBLIC COMMENT

PROJECTS

II. Petit Bateau Brownfield Plan: Request for Extension
    Action Requested: Approve Extension
    (Resolution)

III. 450 Amsterdam Brownfield Plan: Reimbursement Agreement
    Action Requested: Approve Agreement
    (Resolution)

IV. 3200 Tyler Street Brownfield Plan: Reimbursement Agreement
    Action Requested: Approve Agreement
    (Resolution)

V. Hudson’s Block, Monroe Blocks, One Campus Martius Expansion, and
   Book Building and Book Tower Transformational Brownfield Plan:
   Amended and Restated Reimbursement Agreement
   Action Requested: Approve Agreement
   (Resolution)

VI. Amended and Restated Harmonie Social Club Brownfield Plan
    Action Requested: Authorize Public Hearing and Refer to DBRA-CAC
    (Resolution)

OTHER

ADJOURNMENT