

SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY WEDNESDAY, AUGUST 16, 2023 4:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

GENERAL

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

Chairperson

PUBLIC COMMENT

PROJECTS

II. Land Assembly Project (Stellantis): Terminal Street Reconstruction and Parking Lot Project – Authorization to Enter Into Contract with Major Contracting Group, Inc. Action Requested: Approve Contract (Resolution) Orza Robertson

ADMINISTRATIVE

<u>OTHER</u>

ADJOURNMENT