



**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS  
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY  
WEDNESDAY, MAY 22, 2024  
4:15 P.M.**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**GENERAL**

- |     |  |             |
|-----|--|-------------|
| I.  | Approval of Minutes of April 17, 2024 Special Board Meeting<br>Action Requested: Approve Minutes<br>(Resolution) | Chairperson |
| II. | Treasurer's Report – March 2024<br>Action Requested: Accept Report<br>(Resolution)                               | Treasurer   |

**PUBLIC COMMENT**

**PROJECTS**

- |      |  |                |
|------|--|----------------|
| III. | Land Assembly Project: Kettering Demolition and Remediation -<br>Authorization to Enter into Contract with Homrich, Inc.<br>Action Requested: Authorize Contract<br>(Resolution) | Orza Robertson |
| IV.  | Red Arrow Brownfield Plan: Collateral Assignment<br>Action Requested: Approve Agreement<br>(Resolution)  | Cora Capler    |
| V.   | 16131 E. Warren Brownfield Plan<br>Action Requested: Authorize Public Hearing and Refer to CAC<br>(Resolution)   | Brian Vosburg  |

**ADMINISTRATIVE**

**OTHER**

**ADJOURNMENT**