



**SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
THURSDAY, MAY 2, 2019
3:00 P.M.**

AGENDA

CALL TO ORDER

GENERAL

- I. Approval of Minutes of April 17, 2019 Special Board Meeting Chairperson
Action Requested: Approve Minutes
(Resolution)
Attachment "A"

PROJECTS

- I. Industrial Land Assembly Project: Community Benefits Kaiwan Bowman
Update from City of Detroit Housing and Revitalization
Department
(Informational)
- II. Packard Plant II: Approve Funding to Perform Damon Jordan
Due Diligence Activities
Action Requested: Approve Funding
(Resolution)
Attachment "B"
- III. Industrial Land Assembly Project: Engagement of Orza Robertson
Environmental Firms
Action Requested: Approve Contracts
(Resolution)
Attachment "C"
- IV. Industrial Land Assembly Project: Authorization Orza Robertson
to Enter into Contract with Farrow Group
Action Requested: Approve Contract
(Resolution)
Attachment "D"

- | | | |
|------|--|----------------|
| V. | Industrial Land Assembly Project: Authorization to Enter into Contract with E.C. Korneffel Company
Action Requested: Approve Contract (Resolution)
Attachment "E" | Orza Robertson |
| VI. | Industrial Land Assembly Project: Authorization to Enter into Contract with Blaze Contracting, Inc.
Action Requested: Approve Contract (Resolution)
Attachment "F" | Orza Robertson |
| VII. | Industrial Land Assembly Project: Authorization to Enter into Contract with Angelo lafrate Construction Company
Action Requested: Approve Contract (Resolution)
Attachment "G" | Orza Robertson |

ADMINISTRATIVE

OTHER

PUBLIC COMMENT

ADJOURNMENT