



500 Griswold, Suite 2200
Detroit, MI 48226

**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 27, 2020
DETROIT ECONOMIC GROWTH CORPORATION
500 GRISWOLD STREET, SUITE 2200
4:00 P.M.**



**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, MAY 27, 2020
4:00 P.M.**

AGENDA

CALL TO ORDER

GENERAL

- | | | |
|-----|--|-------------|
| I. | Approval of Minutes of May 21, 2020 Special Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
| II. | Treasurer's Report for March 2020
Action Requested: Accept Report
(Resolution) | Treasurer |

ADMINISTRATIVE

- | | | |
|------|---|------------------|
| III. | DBRA Proposed Budget FY 2020-21
Action Requested: Approve Budget
(Resolution) | Glen Long, Jr. |
| IV. | Delegation of Authority Reports (Q2&Q3 FY 2019-2020)
(Information Only) | Brian Vosburg |
| V. | Approval of DBRA Meeting Dates (FY 2020-2021)
(Resolution) | Jennifer Kanalos |
| VI. | Election of Officers (FY 2020-2021)
(Resolution) | Jennifer Kanalos |
| VII. | Professional Services Agreement (FY 2020-2021)
(Resolution) | Jennifer Kanalos |

PROJECTS

- | | | |
|-------|--|---------------|
| VIII. | Land Assembly Project: Amendment to Property Exchange
Agreement with DTE Electric Company in Support of the FCA
Development Project
Action Requested: Approve Amendment
(Resolution) | Rebecca Navin |
| IX. | Life is a Dreamtroit Brownfield Redevelopment Plan:
Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Cora Capler |
| X. | Dakkota Integrated Systems, L.L.C. Brownfield Redevelopment | Brian Vosburg |



Plan: Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution)

- XI. Hudson's Block, Monroe Blocks, One Campus Martius Expansion Jennifer Kanalos
And Book Building and Book Tower Transformational Brownfield
Plan: Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution)

OTHER

PUBLIC COMMENT

ADJOURNMENT