



**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 22, 2021
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, SEPTEMBER 22, 2021
4:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

GENERAL

- | | | |
|------|---|-------------|
| I. | Approval of Minutes of July 14, 2021 Regular Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
| II. | Treasurer's Report – July 2021
Action Requested: Accept Report
(Resolution) | Treasurer |
| III. | Treasurer's Report – August 2021
Action Requested: Accept Report
(Resolution) | Treasurer |

ADMINISTRATIVE

- | | | |
|----|---|------------------|
| I. | Delegation of Authority Reports (Q3 and Q4)
(Information Only) | Jennifer Kanalos |
|----|---|------------------|

PROJECTS

- | | | |
|------|---|-------------------|
| II. | Greater Eastern Market – Superior St. Site: Acceptance of MEDC Grant
Action Requested: Accept Grant
(Resolution) | Catherine Frazier |
| III. | 7303 W. McNichols Brownfield Plan: Collateral Assignment of TIF
Agreement (MSF)
Action Requested: Approve Agreement
(Resolution) | Cora Capler |
| IV. | 7303 W. McNichols Brownfield Plan: Collateral Assignment of TIF
Agreement (Capital Impact Partners)
Action Requested: Approve Agreement
(Resolution) | Cora Capler |
| V. | Amended and Restated Mack Athletic Complex Brownfield Plan:
Assignment of Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Cora Capler |



- VI. Brush8 Townhomes Brownfield Plan
Action Requested: Authorize Public Hearing and Refer to CAC
(Resolution)

Cora Capler

ADMINISTRATIVE

OTHER

PUBLIC COMMENT

ADJOURNMENT