



**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 12, 2019
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, FEBRUARY 12, 2019
4:00 P.M.**

AGENDA

CALL TO ORDER

GENERAL

- | | | |
|------|---|-------------|
| I. | Approval of Minutes of December 18, 2019 Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
| II. | Acceptance of November 2019 Treasurer's Report
Action Request: Accept Report
(Resolution) | Treasurer |
| III. | Acceptance of December 2019 Treasurer's Report
Action Request: Accept Report
(Resolution) | Treasurer |

ADMINISTRATIVE

- | | | |
|-----|---|------------------|
| IV. | Election of Chairperson (FY 2019-2020)
Action Requested: Elect Chairperson
(Resolution) | Jennifer Kanalos |
|-----|---|------------------|

PROJECTS

- | | | |
|-------|--|---------------|
| V. | Jefferson Van Dyke Brownfield Redevelopment Plan
Collateral Assignment of TIF
Action Requested: Approve Agreement
(Resolution) | Brian Vosburg |
| VI. | Life is a Dreamtroit Brownfield Redevelopment Plan
Action Requested: Authorize Public Hearing and Refer to CAC
(Resolution) | Cora Capler |
| VII. | Dakkota Integrated Sytams Brownfield Redevelopment Plan
Action Requested: Authorize Public Hearing and Refer to CAC
(Resolution) | Brian Vosburg |
| VIII. | Queen Lillian II Brownfield Redevelopment Plan: Fourth Extension
Of Plan Duration Requirements and Revised Project Scope
Action Requested: Approve Extension and Project Changes
(Resolution) | Brian Vosburg |

OTHER



PUBLIC COMMENT

ADJOURNMENT