



**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
FRIDAY, FEBRUARY 28, 2020
DETROIT ECONOMIC GROWTH CORPORATION
500 GRISWOLD STREET, SUITE 2200
10:00 A.M.**



**SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
FRIDAY, FEBRUARY 28, 2020
10:00 A.M.**

AGENDA

CALL TO ORDER

GENERAL

- | | | |
|-----|---|-------------|
| I. | Approval of Minutes of February 12, 2020 Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
| II. | Acceptance of January 2020 Treasurer's Report
Action Request: Accept Report
(Resolution) | Treasurer |

PROJECTS

- | | | |
|------|--|----------------------|
| III. | Corktown Lofts Brownfield Redevelopment Plan
Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Jennifer Kanalos |
| IV. | Life is a Dreamtroit Brownfield Redevelopment Plan
Action Requested: Approve Plan and Submit to City Council
(Resolution) | Cora Capler |
| V. | Land Assembly Project Amendment to Contract
For Environmental Diligence and Oversight Activities - DLZ
Action Requested: Approve Amendment
(Resolution) | Cleveland Dailey III |

ADMINISTRATIVE

OTHER

PUBLIC COMMENT

ADJOURNMENT