



**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 29, 2020
DETROIT ECONOMIC GROWTH CORPORATION
500 GRISWOLD STREET, SUITE 2200
4:00 P.M.**



**SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, APRIL 29, 2020
4:00 P.M.**

AGENDA

CALL TO ORDER

GENERAL

- | | | |
|----|--|-------------|
| I. | Approval of Minutes of April 15, 2020 Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
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PROJECTS

- | | | |
|------|--|----------------|
| II. | Industrial Land Assembly: Site 12 GC Marshalling Lot Contract #1
DTE, GLWA, and Conrail Parcels
Action Requested: Approve Contract
(Resolution) | Orza Robertson |
| III. | Industrial Land Assembly: Site 12 Structure Demo, Boat & Misc.
Debris Removal Contract #1 – DTE, GLWA and Conrail Parcels
Action Requested: Approve Contract
(Resolution) | Orza Robertson |
| IV. | 1475 E. Jefferson Amended and Restated Brownfield
Redevelopment Plan
Action Requested: Approve Plan and Submit to City Council
(Resolution) | Brian Vosburg |
| V. | 1475 E. Jefferson Amended and Restated Brownfield
Redevelopment Plan: Assignment Agreement
Action Requested: Approve Agreement
(Resolution) | Brian Vosburg |
| VI. | 1475 E. Jefferson Amended and Restated Brownfield
Redevelopment Plan: Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Brian Vosburg |
| VII. | Corktown Housing Brownfield Redevelopment Plan
Action Requested: Approve Plan and Submit to City Council
(Resolution) | Brian Vosburg |

ADMINISTRATIVE

OTHER

PUBLIC COMMENT



ADJOURNMENT