



**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 20, 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, NOVEMBER 20, 2019
4:00 P.M.**

AGENDA

CALL TO ORDER

GENERAL

- | | | |
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| I. | Approval of Minutes of November 6, 2019 Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
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PROJECTS

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|------|--|-------------------|
| I. | Queen Lillian II Brownfield Redevelopment Plan:
Amendment to Terms of Sale of 3439-3455 Woodward Avenue and
13 Stimson to Queen Lillian II, LLC
Action Requested: Approve Amended Terms
(Resolution) | Catherine Frazier |
| II. | Osi Art Apartments @ West End Brownfield Redevelopment Plan
Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Cora Capler |
| III. | Mosaic Eastern Market Brownfield Redevelopment Plan:
Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Brian Vosburg |
| IV. | Second Amended and Restated 3800 Woodward Brownfield
Redevelopment Plan: Request for Extension
Action Requested: Approve Extension
(Resolution) | Jennifer Kanalos |
| V. | City Club Apartments Brownfield Redevelopment Plan
Action Requested: Authorize Public Hearing and Refer to CAC
(Resolution) | Brian Vosburg |

ADMINISTRATIVE

OTHER

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| I. | FCA Land Assemblage
(Discussion) | |
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500 Griswold, Suite 2200
Detroit, MI 48226

PUBLIC COMMENT

ADJOURNMENT