



500 Griswold, Suite 2200
Detroit, MI 48226

**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 21, 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, OCTOBER 21, 2020
4:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

GENERAL

- | | | |
|-----|---|------------------|
| I. | Approval of Minutes of September 23, 2020 Regular Board Meeting Action Requested: Approve Minutes (Resolution) | Chairperson |
| II. | Acceptance of DBRA Audited Financial Statements and Management Report as of June 30, 2020 Action Requested: Accept Report (Resolution) | Jennifer Kanalos |

PROJECTS

- | | | |
|------|---|---------------|
| III. | Land Assembly Project: Amendment to Property Exchange Agreement with DTE Electric Company in Support of the FCA Development Project Action Requested: Approve Amendment (Resolution) | Rebecca Navin |
| IV. | Godfrey Hotel Brownfield Plan Action Requested: Approve Plan and Submit to City Council (Resolution) | Cora Capler |
| V. | Grobber's Cold Storage Brownfield Redevelopment Plan Action Requested: Authorize Public Hearing and Refer to CAC (Resolution) | Brian Vosburg |

ADMINISTRATIVE

- | | | |
|-----|---|------------------|
| VI. | DBRA Insurance Premium Increase Action Requested: Approve Contract (Resolution) | Jennifer Kanalos |
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OTHER

PUBLIC COMMENT

ADJOURNMENT