DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 26, 2021
DETROIT ECONOMIC GROWTH CORPORATION
500 GRISWOLD STREET, SUITE 2200
4:00 P.M.
AGENDA

CALL TO ORDER

ROLL CALL

GENERAL

I. Approval of Minutes of May 12, 2021 Regular Board Meeting Chairperson
Action Requested: Approve Minutes (Resolution)

II. Treasurer’s Report – April 2021 Treasurer
Action Requested: Accept Report (Resolution)

ADMINISTRATIVE

III. DBRA Budget FY 2021-22 Jennifer Kanalos
Action Requested: Approve Budget (Resolution)

IV. DBRA Approval Process Presentation Jennifer Kanalos
(Information Only)

PROJECTS

V. 1727 Merrick Brownfield Plan: Reimbursement Agreement Brian Vosburg
Action Requested: Approve Agreement (Resolution)

VI. 3700 Trumbull Brownfield Plan: Reimbursement Agreement Cora Capler
Action Requested: Approve Agreement (Resolution)

VII. Lafayette West Brownfield Plan: Acknowledgement of Project Changes and Extension Request Brian Vosburg
Action Requested: Approve Project Changes and Extension (Resolution)

VIII. 112 Edmund Brownfield Plan Cora Capler
Action Requested: Authorize Public Hearing and Refer to CAC (Resolution)

ADMINISTRATIVE
IX. FY 2021-2022 Meeting Dates
   Action Requested: Approve Meeting Dates
   (Resolution)

   Jennifer Kanalos

X. DBRA-DEGC Professional Services Agreement FY 2021-2022
   Action Requested: Approve Agreement
   (Resolution)

   Jennifer Kanalos

XI. Election of Officers FY 2021-2022
    Action Requested: Elect Officers
    (Resolution)

   Jennifer Kanalos

OTHER

PUBLIC COMMENT

ADJOURNMENT