DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 1, 2021
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, DECEMBER 1, 2021
4:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

GENERAL

I. Approval of Minutes of November 10, 2021 Regular Board Meeting
   Action Requested: Approve Minutes
   (Resolution)
   Chairperson

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

ADMINISTRATIVE

III. Delegation of Authority Report – Q1 FY 2021-22
     (Information Only)
     Brian Vosburg

PROJECTS

IV. Land Assembly Project: Authorization to Enter into a Letter of Intent,
    Development Agreement and Land Transfer Agreement with Latimer
    Ashley Development Company, LLC for Approximately 30 Acre Site
    Located Between McGraw Ave & I-94, West of Warren
    Action Requested: Approve Letter of Intent, Development Agreement and
    Land Transfer Agreement
    (Resolution)
    Jean Belanger

V. Former Kettering School Site – Funding Agreements for Preliminary
   Engineering Design Services
   Action Requested: Approve Agreement
   (Resolution)
   Jean Belanger

VI. 220 W. Congress Brownfield Plan: Request for Extension
    Action Requested: Approve Extension
    (Resolution)
    Brian Vosburg

VII. CODA Brush Park Brownfield Plan
    Action Requested: Approve Plan and Submit to Detroit City Council
    (Resolution)
    Brian Vosburg

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

OTHER

PUBLIC COMMENT

ADJOURNMENT