



**CITY OF DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY – REGULAR MEETING
WEDNESDAY, DECEMBER 1, 2021 AT 4:00 PM**

Pursuant to the provisions of the Open Meetings Act (Public Act 267 of 1976), as amended, and Emergency Order for Control of Epidemic issued on or about August 25, 2021 by the Detroit Health Department, the Detroit Brownfield Redevelopment Authority will convene electronic meetings.

The Detroit Brownfield Redevelopment Authority **of the City of Detroit (DBRA) Board of Directors Regular Meeting** will be held on **Wednesday, December 1, 2021 at 4:00 p.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Join Zoom Meeting

<https://us06web.zoom.us/j/89695616173?pwd=MmxEVmw5cVAwYXJuZ21zSzJmMGptdz09>

Meeting ID: 896 9561 6173

Passcode: 489946

Dial by your location

+1 312 626 6799 US (Chicago)
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+1 646 558 8656 US (New York)
888 788 0099 US Toll-free
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Public Comment: The Detroit Brownfield Redevelopment Authority respectfully requests that members of the public who wish to speak during the Public Comment section of the meeting, send an email prior to the start of the meeting to ccapler@degc.org. A list of speakers will be generated in the order the requests were received and distributed to the DBRA Board of Directors. In addition, any members of the public who wish to contact members of the Detroit Brownfield Redevelopment Authority to provide input or ask questions on any business that will come before the DBRA may send an email to ccapler@degc.org and such input or questions will be distributed to the DBRA Board of Directors.

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at (313) 224-4950, through the TTY number 711, or email crio@detroitmi.gov to schedule these services.

MEETING AGENDA

Detroit Brownfield Redevelopment Authority (DBRA)

Meeting Date/Time: **Wednesday, December 1, 2021 at 4:00 PM**

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General

- I. Call to Order
- II. Roll Call
- III. Approval of November 10, 2021 Board Meeting Minutes
- IV. Acceptance of Treasurer's Report – October 2021

Administrative

- V. Delegation of Authority Report – Q1 FY 2021-22

Projects

- VI. 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
- VII. Former Kettering School Site – Funding Agreements for Preliminary Engineering Design Services
- VIII. 220 W. Congress Brownfield Plan: Request for Extension
- IX. CODA Brush Park Brownfield Plan: Approve Plan and Submit to Detroit City Council
- X. The Ribbon Brownfield Plan: Authorize Public Hearing and Refer to CAC

Other

Public Comment

Adjournment