



**CITY OF DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY – REGULAR MEETING
WEDNESDAY, DECEMBER 15, 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 15, 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/84345626110?pwd=QWNrNjdCNSStVTUfuQTNPcnBPeTZMUT09>

Meeting ID: 843 4562 6110

Passcode: 334267

Dial by your location

+1 646 518 9805 US (New York)

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

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 15, 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. Treasurer's Report – November 2021

Projects

- V. Land Assembly Project: Authorization to Enter into a Development Agreement with Northpoint Development LLC and Related Land Transfer Agreements for Former American Motors Corporation Site and Surrounding Parcels
- VI. Albert Kahn Building Brownfield Plan: Security Agreement and Collateral Assignment of Tax Increment Revenues and Estoppel Certificate
- VII. 1727 Merrick Brownfield Plan: Amended and Restated Reimbursement Agreement
- VIII. 3700 Trumbull Brownfield Plan: Amended and Restated Reimbursement Agreement
- IX. 112 Edmund Brownfield Plan: Amended and Restated Reimbursement Agreement
- X. Jefferson-Holcomb Brownfield Plan: Reimbursement Agreement
- XI. The Ribbon Brownfield Plan: Approve Plan and Submit to Detroit City Council

Administrative

Other

Public Comment

Adjournment