DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 15, 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 15, 2021
4:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

GENERAL

I. Approval of Minutes of December 1, 2021 Regular Board Meeting
   Action Requested: Approve Minutes
   (Resolution)
   Chairperson

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

PROJECTS

III. 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
     Action Requested: Authorize Agreements
     (Resolution)
     Jean Belanger

IV. Albert Kahn Building Brownfield Plan: Security Agreement and Collateral
    Assignment of TIF Revenues and Estoppel Certificate
    Action Requested: Approve Agreement
    (Resolution)
    Jennifer Kanalos

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

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

VII. 112 Edmund Brownfield Plan: Amended and Restated Reimbursement
     Agreement
     Action Requested: Approve Agreement
     (Resolution)
     Cora Capler

VIII. Jefferson-Holcomb Brownfield Plan: Reimbursement Agreement
     Cora Capler
IX. The Ribbon Brownfield Plan

Action Requested: Approve Plan and Submit to Detroit City Council

(Resolution)

Cora Capler