DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 9, 2022
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, FEBRUARY 9, 2022
4:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

GENERAL

I. Approval of Minutes of December 15, 2021 Regular Board Meeting
   Action Requested: Approve Minutes
   Chairperson
   (Resolution)

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

III. Treasurer’s Report – January 2022
     Action Requested: Accept Report
     Treasurer
     (Resolution)

IV. Delegation of Authority Report – Q2 FY 2021-22
    Information Only
    Brian Vosburg

PROJECTS

V. Authorization to Enter into a Letter of Intent and Development Agreement with Northpoint Development, LLC for Approximately 12 Acre Site Located at 6101 Van Dyke
   Action Requested: Authorize Agreements
   Jean Belanger
   (Resolution)

VI. Eddystone Brownfield Plan: Recommendation to Detroit City Council To Terminate Plan
    Action Requested: Authorize Request for Termination
    Brian Vosburg
    (Resolution)

VII. CODA Brush Park Brownfield Plan: Revised Plan Attachments
    Action Requested: Approve Changes
    Brian Vosburg
    (Resolution)

VIII. CODA Brush Park Brownfield Plan: Reimbursement Agreement
     Action Requested Approve Agreement
     Brian Vosburg
     (Resolution)

IX. The Ribbon Brownfield Plan: Reimbursement Agreement
    Action Requested: Approve Agreement
    Cora Capler
(Resolution)

ADMINISTRATIVE

OTHER

PUBLIC COMMENT

ADJOURNMENT