

# REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY WEDNESDAY, AUGUST 28, 2024 4:00 P.M.

## **AGENDA**

## **CALL TO ORDER**

#### **ROLL CALL**

### **APPROVAL OF AGENDA**

#### **GENERAL**

I. Approval of Minutes of June 12, 2024 Regular Board Meeting Chairperson Action Requested: Approve Minutes (Resolution)

II. Treasurer's Report – June 2024
Action Requested: Accept Report
(Resolution)

Charlotte House Brownfield Plan: Recommendation to Abolish

Treasurer

Brian Vosburg

#### **PUBLIC COMMENT**

#### **PROJECTS**

IX.

III. Land Assembly Project: Michigan Strategic Fund Site Readiness Grant Cleveland Dailey Amendment to Contract for Kimley-Horn for City Airport Action Requested: Approve Contract (Resolution) IV. Harbortown Riverside Apartments Brownfield Plan: Extension of Eligible Brian Vosburg Activities Action Requested: Approve Extension (Resolution) ٧. 16131 East Warren Avenue Brownfield Plan: Reimbursement Agreement Brian Vosburg Action Requested: Approve Agreement (Resolution) VI. 571 Monroe Brownfield Plan: Recommendation to Abolish Brian Vosburg Action Requested: Recommend Abolishment to City Council (Resolution) VII. Sherwood Foods Brownfield Plan: Recommendation to Abolish Brian Vosburg Action Requested: Recommend Abolishment to City Council (Resolution) VIII. Willys Overland Residential Brownfield Plan: Recommendation to Abolish Brian Vosburg Action Requested: Recommend Abolishment to City Council (Resolution)



	Action Requested: Recommend Abolishment to City Council (Resolution)	
X.	Woodward Willis Brownfield Plan: Recommendation to Abolish Action Requested: Recommend Abolishment to City Council (Resolution)	Brian Vosburg
XI.	Griswold Brownfield Plan: Recommendation to Abolish Action Requested: Recommend Abolishment to City Council (Resolution)	Brian Vosburg
XII.	Newberry Lofts Brownfield Plan: Recommendation to Abolish Action Requested: Recommend Abolishment to City Council (Resolution)	Brian Vosburg
XIII.	Peterboro Brownfield Plan: Recommendation to Abolish Action Requested: Recommend Abolishment to City Council (Resolution)	Brian Vosburg
XIV.	Charlotte Apartments Brownfield Plan: Recommendation to Abolish Action Requested: Recommend Abolishment to City Council (Resolution)	Brian Vosburg
XV.	Cass Plaza Brownfield Plan: Recommendation to Abolish Action Requested: Recommend Abolishment to City Council (Resolution)	Brian Vosburg
XVI.	Gardenview Brownfield Plan: Recommendation to Abolish Action Requested: Recommend Abolishment to City Council (Resolution)	Brian Vosburg
XVII.	Marathon Petroleum Brownfield Plan: Recommendation to Abolish Action Requested: Recommend Abolishment to City Council (Resolution)	Brian Vosburg
XVIII.	35 <sup>th</sup> Street Apartments Brownfield Plan: Recommendation to Abolish Action Requested: Recommend Abolishment to City Council (Resolution)	Brian Vosburg
XIX.	Amended Globe Building Brownfield Plan: Recommendation to Abolish Action Requested: Recommend Abolishment to City Council (Resolution)	Brian Vosburg
XX.	Piquette Square Brownfield Plan: Recommendation to Abolish Action Requested: Recommend Abolishment to City Council (Resolution)	Brian Vosburg
XXI.	NE Guidance Center Brownfield Plan: Recommendation to Abolish Action Requested: Recommend Abolishment to City Council (Resolution)	Brian Vosburg
XXII.	Amended Woodbridge Brownfield Plan: Recommendation to Abolish	Brian Vosburg



Action Requested: Recommend Abolishment to City Council (Resolution)

XXIII. Gray Street Affordable Housing Brownfield Plan: Recommendation to Brian Vosburg

Abolish

Action Requested: Recommend Abolishment to City Council

(Resolution)

XXIV. Former Federal Reserve Brownfield Plan: Recommendation to Abolish Brian Vosburg

Brian Vosburg

Action Requested: Recommend Abolishment to City Council

(Resolution)

XXV. CHASS Building Initiative Brownfield Plan: Recommendation to Abolish

Action Requested: Recommend Abolishment to City Council

(Resolution)

### **ADMINISTRATIVE**

**OTHER** 

**ADJOURNMENT**