



**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, JANUARY 22, 2025
4:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

GENERAL

- | | | |
|------|---------------------------------------------------------------------------------------------------------------------|---------------|
| I. | Approval of Minutes of November 13, 2024 Regular Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
| II. | Treasurer’s Report – November 2024
Action Requested: Accept Report
(Resolution) | Treasurer |
| III. | Treasurer’s Report – December 2024
Action Requested: Accept Report
(Resolution) | Treasurer |
| IV. | Delegation of Authority Report (Q2 FY 2024-25)
<i>(Information Only)</i> | Brian Vosburg |

PUBLIC COMMENT

PROJECTS

- | | | |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| V. | Stone Soap Brownfield Plan: Recommendation to Detroit City Council
to Terminate Plan
Action Requested: Recommend Termination
(Resolution) | Brian Vosburg |
| VI. | East Jefferson at Belle Isle Site within the East Riverfront District
(Bellview/Uniroyal Site) Brownfield Plan: Recommendation to Detroit City
Council to Terminate Plan
Action Requested: Recommend Termination
(Resolution) | Brian Vosburg |
| VII. | 16131 E. Warren Avenue Brownfield Plan: Collateral Assignment of
Tax Increment Revenues
Action Requested: Approve Agreement
(Resolution) | Brian Vosburg |
| VIII. | North End Landing Brownfield Plan: Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Brian Vosburg |



- IX. 20201 Livernois Brownfield Plan
Action Requested: Authorize Public Hearing and Refer to CAC
(Resolution)

Cora Capler

ADMINISTRATIVE

OTHER

ADJOURNMENT