



**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 4, 2020
DETROIT ECONOMIC GROWTH CORPORATION
500 GRISWOLD STREET, SUITE 2200
4:00 P.M.**



**SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, NOVEMBER 4, 2020
4:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

GENERAL

- | | | |
|-----|--|-------------|
| I. | Approval of Minutes of October 21, 2020 Special Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
| II. | Acceptance of Treasurer's Report for September 2020
Action Requested: Accept Report
(Resolution) | Treasurer |

PROJECTS

- | | | |
|------|--|---------------|
| III. | Second Amended and Restated Garfield Area Brownfield Plan:
MBT Amendment Support Letter
Action Requested: Approve Letter
(Resolution) | Brian Vosburg |
| IV. | The Exchange Brownfield Plan: Collateral Assignment of TIF
Reimbursements
Action Requested: Approve Agreement
(Resolution) | Brian Vosburg |
| V. | City Club Apartments Brownfield Plan: Collateral Assignment of TIF
Reimbursements
Action Requested: Approve Agreement
(Resolution) | Brian Vosburg |
| VI. | Former Cadillac Stamping Plan Redevelopment: First Amendment
to the Development Agreement
Action Requested: Approve Amendment
(Resolution) | Brian Vosburg |
| VII. | Former Cadillac Stamping Plan Redevelopment Project at 9501
Conner Street Project Brownfield Plan: Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Brian Vosburg |

ADMINISTRATIVE



OTHER

PUBLIC COMMENT

ADJOURNMENT