



**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
(Resolution) | Chairperson |
| II. | Treasurer's Report – December 2021
Action Requested: Accept Report
(Resolution) | Treasurer |
| III. | Treasurer's Report – January 2022
Action Requested: Accept Report
(Resolution) | Treasurer |
| 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
(Resolution) | Jean Belanger |
| VI. | Eddystone Brownfield Plan: Recommendation to Detroit City Council To Terminate Plan
Action Requested: Authorize Request for Termination
(Resolution) | Brian Vosburg |
| VII. | CODA Brush Park Brownfield Plan: Revised Plan Attachments
Action Requested: Approve Changes
(Resolution) | Brian Vosburg |
| VIII. | CODA Brush Park Brownfield Plan: Reimbursement Agreement
Action Requested Approve Agreement
(Resolution) | Brian Vosburg |
| IX. | The Ribbon Brownfield Plan: Reimbursement Agreement
Action Requested: Approve Agreement | Cora Capler |



(Resolution)

ADMINISTRATIVE

OTHER

PUBLIC COMMENT

ADJOURNMENT