



500 Griswold, Suite 2200
Detroit, MI 48226

**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 27, 2021
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, JANUARY 27, 2021
4:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

GENERAL

- | | | |
|------|--|---------------|
| I. | Approval of Minutes of November 4, 2020 Regular Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
| II. | Acceptance of Treasurer's Report for October 2020
Action Requested: Accept Report
(Resolution) | Treasurer |
| III. | Acceptance of Treasurer's Report for November 2020
Action Requested: Accept Report
(Resolution) | Treasurer |
| IV. | Acceptance of Treasurer's Report for December 2020
Action Requested: Accept Report
(Resolution) | Treasurer |
| V. | Delegation of Authority Report
Action Requested: None (Information Only) | Brian Vosburg |

PROJECTS

- | | | |
|-------|--|---------------|
| VI. | Dreamtroit Brownfield Plan: Collateral Assignment of TIF Agreement
CAPITAL IMPACT PARTNERS
Action Requested: Approve Agreement
(Resolution) | Cora Capler |
| VII. | Dreamtroit Brownfield Plan: Collateral Assignment of TIF Agreement
MICHIGAN STRATEGIC FUND
Action Requested: Approve Agreement
(Resolution) | Cora Capler |
| VIII. | Dreamtroit Brownfield Plan: Collateral Assignment of TIF Agreement
DETROIT AHLF-CDFI FUND, LLC
Action Requested: Approve Agreement
(Resolution) | Cora Capler |
| IX. | Former Cadillac Stamping Plant Brownfield Plan: Assignment of | Brian Vosburg |



Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution)

- | | | |
|-------|---|-------------------|
| X. | Godfrey Hotel Brownfield Plan: Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Cora Capler |
| XI. | Grobbel Cold Storage Brownfield Plan
Action Requested: Approve Plan and Submit to City Council
(Resolution) | Brian Vosburg |
| XII. | Land Assembly Project: Land Sale for Grobbel Cold Storage
Action Requested: Approve Agreement
(Resolution) | Catherine Frazier |
| XIII. | 7303 W. McNichols Brownfield Plan
Action Requested: Authorize Public Hearing and Refer to CAC
(Resolution) | Cora Capler |

ADMINISTRATIVE

OTHER

PUBLIC COMMENT

ADJOURNMENT