



500 Griswold, Suite 2200
Detroit, MI 48226

**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 14, 2024
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 14, 2024
4:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

GENERAL

- | | | |
|------|--|---------------|
| I. | Approval of Minutes of January 10, 2023 Regular Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
| II. | Treasurer's Report – December 2023
Action Requested: Accept Report
(Resolution) | Treasurer |
| III. | Treasurer's Report – January 2024
Action Requested: Accept Report
(Resolution) | Treasurer |
| IV. | Delegation of Authority Report Q2 FY 2023-2024
<i>Information Only</i> | Brian Vosburg |

PUBLIC COMMENT

PROJECTS

- | | | |
|-----|---|------------------|
| V. | Land Assembly Project: Amendment to Contract for Environmental
Diligence and Oversight Activities – DLZ
Action Requested: Approve Amendment
(Resolution) | Cleveland Dailey |
| VI. | 2001 Park Brownfield Plan: Request for Extension
Action Requested: Approve Extension
(Resolution) | Brian Vosburg |

ADMINISTRATIVE

OTHER

ADJOURNMENT