



500 Griswold, Suite 2200
Detroit, MI 48226

**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 13, 2023
DETROIT ECONOMIC GROWTH CORPORATION
500 GRISWOLD STREET, SUITE 2200
3:00 P.M.**



**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, DECEMBER 13, 2023
3:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

GENERAL

- | | | |
|------|--|-------------|
| I. | Approval of Minutes of October 25, 2023 Regular Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
| II. | Treasurer's Report – October 2023
Action Requested: Accept Report
(Resolution) | Treasurer |
| III. | Treasurer's Report – November 2023
Action Requested: Accept Report
(Resolution) | Treasurer |

ADMINISTRATIVE

- | | | |
|-----|---|------------------|
| IV. | DBRA Audit FY 2022-2023
Action Requested: Accept Audit
(Resolution) | Jennifer Kanalos |
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PUBLIC COMMENT

PROJECTS

- | | | |
|-------|--|------------------|
| V. | Land Assembly Project: State Land Bank Subgrant - Additional
Funds for Eastern Market
Action Requested: Approve Agreement
(Resolution) | Kenyetta Bridges |
| VI. | Former Fisher Body Redevelopment: State of Michigan Special Grant
Action Requested: Accept Funds
(Resolution) | Brian Vosburg |
| VII. | 601 Piquette Brownfield Plan: Assignment and Assumption of Rights
and Obligations Under Brownfield Plan
Action Requested: Approve Assignment
(Resolution) | Brian Vosburg |
| VIII. | 601 Piquette Brownfield Plan: Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Brian Vosburg |



- IX. Future of Health Transformational Brownfield Plan
Action Requested: Authorize Public Hearing and Refer to CAC
(Resolution)

Cora Capler

ADMINISTRATIVE CONTINUED

- X. Land Assembly Project: Terminal Street Update
Information Only

Rebecca Navin

OTHER

ADJOURNMENT