



**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, MAY 10, 2023
4:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

GENERAL

- | | | |
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| I. | Approval of Minutes of April 26, 2023 Regular Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
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ADMINISTRATIVE

- | | | |
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| I. | Rules for Public Meetings and Public Comment
Action Requested: Approve Rules
(Resolution) | Rebecca Navin |
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PUBLIC COMMENT

PROJECTS

- | | | |
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| II. | Petit Bateau Brownfield Plan: Request for Extension
Action Requested: Approve Extension
(Resolution) | Brian Vosburg |
| III. | 450 Amsterdam Brownfield Plan: Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Cora Capler |
| IV. | 3200 Tyler Street Brownfield Plan: Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Brian Vosburg |
| V. | Hudson's Block, Monroe Blocks, One Campus Martius Expansion, and
Book Building and Book Tower Transformational Brownfield Plan:
Amended and Restated Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Rebecca Navin |
| VI. | Amended and Restated Harmonie Social Club Brownfield Plan
Action Requested: Authorize Public Hearing and Refer to DBRA-CAC
(Resolution) | Brian Vosburg |

OTHER

ADJOURNMENT