



**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 25, 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, MAY 25, 2022
4:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

GENERAL

- | | | |
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| I. | Approval of Minutes of May 11, 2022 Regular Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
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ADMINISTRATIVE

- | | | |
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| II. | DBRA Budget FY 2022-23
Action Requested: Approve Budget
(Resolution) | Jennifer Kanalos |
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PROJECTS

- | | | |
|------|---|------------------|
| III. | Former AMC Headquarters Redevelopment Project at 14250 Plymouth Road Brownfield Plan: Entity Change
(Information Only) | Brian Vosburg |
| IV. | Grand River and Six Mile Brownfield Plan: Assignment and Assumption of Reimbursement Agreement and Brownfield Plan
Action Requested: Approve Agreement
(Resolution) | Jennifer Kanalos |
| V. | Former Fisher Body Plant Redevelopment Project at 6051 Hastings Street Brownfield Plan
Action Requested: Authorize Public Hearing and Refer to CAC
(Resolution) | Brian Vosburg |

ADMINISTRATIVE

- | | | |
|-------|---|------------------|
| VI. | FY 2022-2023 Meeting Dates
Action Requested: Approve Meeting Dates
(Resolution) | Jennifer Kanalos |
| VII. | DBRA-DEGC Professional Services Agreement FY 2022-2023
Action Requested: Approve Agreement
(Resolution) | Jennifer Kanalos |
| VIII. | Election of Officers FY 2022-2023 | Jennifer Kanalos |



500 Griswold, Suite 2200
Detroit, MI 48226

Action Requested: Elect Officers
(Resolution)

OTHER

PUBLIC COMMENT

ADJOURNMENT