



**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
BUDGET COMMITTEE MEETING
TUESDAY, MAY 25, 2022
1:00 PM**

COMMITTEE MEMBERS PRESENT: Pamela McClain
Stephanie Washington
Juan Gonzalez

COMMITTEE MEMBERS ABSENT: None.

OTHERS PRESENT: Jennifer Kanalos (DEGC/DBRA)
Cora Capler (DEGC/DBRA)

Glen Long, Jr. (DEGC/DBRA)
Paul Kako (DEGC/DBRA)
Theo Pride

CALL TO ORDER

Acting Committee Chair, Pam McClain called the meeting to order at 1:00 PM.

GENERAL

Approval of Minutes:

Ms. McClain noted an error in the minutes for the time the May 25, 2021 DBRA Budget Committee Meeting was called to order. Ms. McClain called for a motion accepting the minutes of the May 25, 2021 DBRA Budget Committee Meeting, as presented. The Committee took the following action:

Ms. Washington made a motion approving the minutes of the May 25, 2021 DBRA Budget Committee Meeting, with the correction noted by Ms. McClain. Mr. Gonzalez seconded the motion.

The minutes of the May 25, 2021 DBRA Budget Committee Meeting were unanimously accepted.

Amended DBRA Budget

Ms. Kanalos presented the proposed DBRA Budget for FY 2022-2023.

Ms. McClain stated that she believed there was an error in the memorandum for the proposed DBRA Budget for FY 2022-2023. Ms. Kanalos clarified the error in the memorandum for the proposed DBRA Budget for FY 2022-23 stating that on the Revenue side, that Special Projects should be \$2,000,000.00 not \$200,000 as reflected in the memo

Ms. Washington asked for more information on the increase of projects in the DBRA's portfolio from the last fiscal year. Ms. Kanalos stated that with every brownfield plan approved by the DBRA Board and Detroit City Council, the portfolio of the DBRA grows and that the number of brownfield plans that have been approved has been steady the last several years.

Citing no further discussion, Ms. Washington made a motion recommending support for the proposed DBRA Budget for FY 2022-2023, as presented. Mr. Gonzalez seconded the motion. A roll call vote was conducted with the following result:

Ayes: Ms. McClain, Mr. Gonzalez, and Ms. Washington
Nays: None.

The committee members unanimously recommended approval of the proposed DBRA Budget for FY 2022-2023, as presented.

PUBLIC COMMENT

Mr. Theo Pride requested a copy of the proposed DBRA Budget for FY 2022-23. Ms. Kanalos stated that Mr. Pride could request a copy of the proposed DBRA Budget for FY 2022-23 via email to Cora Capler at ccapler@degc.org.

ADJOURNMENT

Citing no further business, Ms. Washington made a motion to adjourn the meeting. Mr. Gonzalez seconded the motion. The meeting was adjourned at 1:08 PM.