



500 Griswold, Suite 2200
Detroit, MI 48226

**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 1, 2021
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, DECEMBER 1, 2021
4:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

GENERAL

- | | | |
|-----|---|-------------|
| I. | Approval of Minutes of November 10, 2021 Regular Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
| II. | Treasurer's Report – October 2021
Action Requested: Accept Report
(Resolution) | Treasurer |

ADMINISTRATIVE

- | | | |
|------|--|---------------|
| III. | Delegation of Authority Report – Q1 FY 2021-22
(Information Only) | Brian Vosburg |
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PROJECTS

- | | | |
|-------|---|---------------|
| IV. | Land Assembly Project: Authorization to Enter into a Letter of Intent, Development Agreement and Land Transfer Agreement with Latimer Ashley Development Company, LLC for Approximately 30 Acre Site Located Between McGraw Ave & I-94, West of Warren
Action Requested: Approve Letter of Intent, Development Agreement and Land Transfer Agreement
(Resolution) | Jean Belanger |
| V. | Former Kettering School Site – Funding Agreements for Preliminary Engineering Design Services
Action Requested: Approve Agreement
(Resolution) | Jean Belanger |
| VI. | 220 W. Congress Brownfield Plan: Request for Extension
Action Requested: Approve Extension
(Resolution) | Brian Vosburg |
| VII. | CODA Brush Park Brownfield Plan
Action Requested: Approve Plan and Submit to Detroit City Council
(Resolution) | Brian Vosburg |
| VIII. | The Ribbon Brownfield Plan
Action Requested: Authorize Public Hearing and Refer to CAC | Cora Capler |



(Resolution)

OTHER

PUBLIC COMMENT

ADJOURNMENT