



**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 9, 2019
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, OCTOBER 9, 2019
4:00 P.M.**

AGENDA

CALL TO ORDER

GENERAL

- | | | |
|----|--|-------------|
| I. | Approval of Minutes of September 25, 2019 Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
|----|--|-------------|

PROJECTS

- | | | |
|-------|---|------------------|
| II. | Land Assembly Project: Authorization to Enter into Land
Transfer Agreement for Junction McGraw Site and Accept
Funds
Action Requested: Approve Agreement
(Resolution) | Kenyetta Bridges |
| III. | Land Assembly Project: Engagement of Environmental Firm
Action Requested: Approve Contract
(Resolution) | Cleveland Dailey |
| IV. | Stone Soap Brownfield Redevelopment Plan
Action Requested: Approve Plan and Submit to City Council
(Resolution) | Brian Vosburg |
| V. | Osi Art Apartments @ West End Brownfield Redevelopment
Plan
Action Requested: Approve Plan and Submit to City Council
(Resolution) | Cora Capler |
| VI. | 2001 Park Avenue Brownfield Redevelopment Plan:
Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Brian Vosburg |
| VII. | Mosaic Eastern Market Brownfield Redevelopment Plan
Action Requested: Authorize Public Hearing and Refer to CAC
(Resolution) | Brian Vosburg |
| VIII. | 2119 Field Street Brownfield Redevelopment Plan | Cora Capler |



Action Requested: Authorize Public Hearing and Refer to CAC
(Resolution)

ADMINISTRATIVE

IX. Delegation of Authority Report
(Information Only)

Brian Vosburg

OTHER

PUBLIC COMMENT

ADJOURNMENT