



**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, MAY 24, 2023
4:15 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

GENERAL

- | | | |
|-----|--|-------------|
| I. | Approval of Minutes of May 10, 2023 Regular Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
| II. | Treasurer's Report – April 2023
Action Requested: Accept Report
(Resolution) | Treasurer |

ADMINISTRATIVE

- | | | |
|------|---|------------------|
| III. | DBRA Budget Fiscal Year 2023-24
Action Requested: Approve Budget
(Resolution) | Jennifer Kanalos |
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PUBLIC COMMENT

PROJECTS

- | | | |
|-----|--|---------------|
| IV. | Amended and Restated Harmonie Social Club Brownfield Plan
Action Requested: Approve Plan and Submit to Detroit City Council
(Resolution) | Brian Vosburg |
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ADMINISTRATIVE

- | | | |
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| V. | FY 2023-2024 Meeting Dates
Action Requested: Approve Meeting Dates
(Resolution) | Jennifer Kanalos |
| VI. | DBRA-DEGC Professional Services Agreement FY 2023-2024
Action Requested: Approve Agreement
(Resolution) | Jennifer Kanalos |
| VII. | Election of Officers FY 2023-2024
Action Requested: Elect Officers
(Resolution) | Jennifer Kanalos |

OTHER

ADJOURNMENT