



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

BOARD MEMBERS PRESENT:

John George
Pamela McClain
Donele Wilkins
Maggie DeSantis
Stephanie Washington

BOARD MEMBERS ABSENT:

Juan Gonzalez
Amanda Elias
Sonya Mays
Raymond Scott

OTHERS PRESENT:

Jennifer Kanalos (DEGC/DBRA)
Brian Vosburg (DEGC/DBRA)
Cora Capler (DEGC/DBRA)
Malinda Jensen (DEGC/DBRA)
Glen Long, Jr. (DEGC)
Paul Kako (DEGC)
Rebecca Navin (DEGC)
David Howell (DEGC)
Ngozi Nwaesei (Lewis & Munday)
Dan Gough (EGLE)
Joseph Qonja
Richard Hosey
Kevin Lewand
Garrity Guenther
Gregory Jackson
Anika Jackson Odegbo
Tasha Green
Francis Grunow



**MINUTES OF THE DETROIT BROWNFIELD
REDEVELOPMENT AUTHORITY REGULAR MEETING
WEDNESDAY, MAY 25, 2022**

CALL TO ORDER

Vice-Chairperson Donele Wilkins called the meeting to order at 4:06 PM.

Ms. Kanalos took a roll call of the DBRA Board Members present and a quorum was established.

GENERAL

Approval of Minutes:

Ms. Wilkins called for a motion approving the minutes of May 11, 2022 as presented. The Board took the following action:

Mr. George made a motion approving the minutes of the May 11, 2022 Board meeting, as presented. Ms. Washington seconded the motion.
DBRA Resolution Code 22-05-02-307 was unanimously approved.

ADMINISTRATIVE

DBRA Budget FY 2022-23

Ms. Kanalos presented the DBRA Budget FY 2022-23.

The Detroit Brownfield Redevelopment Authority (DBRA) held a DBRA Budget Committee meeting on May 25, 2022 at 1:00 pm on the DBRA Budget for FY 2022-2023. The DBRA Budget Committee reviewed and recommended approval of the DBRA Budget for FY 2022-2023, as presented. Attached please find the proposed DBRA Budget for FY 2022-2023 and resolution approving the DBRA budget for FY 2022-2023.

Ms. DeSantis asked what category in the budget the educational series on Tax Increment Financing as requested by Councilmember Benson would fall under. Mr. Long stated that the DBRA has not received information on the costs of the educational series on Tax Increment Financing as requested by Councilmember Benson, but it would likely fall under Special Projects on the budget.

Ms. DeSantis asked for more information on what else is included in the Special Projects line item on the budget. Mr. Long stated every year the DBRA receives a few large special projects to perform work on including land assembly items and instead of bringing amendments to the budget to the DBRA Board for each project, the Special Projects line item on the budget was established.

Ms. DeSantis asked what the source is for the revenue from Special Projects. Mr. Long stated that the revenue for Special Projects would come from the City of Detroit or the State of Michigan through a funding agreement that would come to the Board for review and approval.

Ms. Wilkins called for a motion approving the DBRA Budget FY 2022-23, as presented. The Board took the following action:

Mr. George made a motion approving the DBRA Budget FY 2022-23, as presented. Ms. McClain seconded the motion.

DBRA Resolution Codes 22-05-01-223 was approved.

PROJECTS

Former AMC Headquarters Redevelopment Project at 14250 Plymouth Road Brownfield Redevelopment Plan

Mr. Vosburg presented the Former AMC Headquarters Redevelopment Project at 14250 Plymouth Road Brownfield Redevelopment Plan to the DBRA Board.

On May 11, 2022, the DBRA Board approved the Brownfield Plan for the Former AMC Headquarters Redevelopment Project at 14250 Plymouth Road Project (the "Plan") and authorized its submittal to Detroit City Council for consideration.

At the time the DBRA Board approved the Plan, Northpoint Development was listed as the project developer. Since then, Northpoint Development has formed the single purpose entity, NP Detroit Commerce Center, LLC to act as the Developer under the Plan. An updated Plan with the new entity was submitted to Detroit City Council for consideration.

Grand River and Six Shopping Center Redevelopment Brownfield Plan: Assignment and Assumption of Reimbursement Agreement and Brownfield Plan

Ms. Kanalos presented the Grand River and Six Shopping Center Redevelopment Brownfield Plan: Assignment and Assumption of Reimbursement Agreement and Brownfield Plan to the DBRA Board.

On July 12, 2007, the City of Detroit Brownfield Redevelopment Authority (the "DBRA") Board of Directors adopted a resolution authorizing the transmittal of the Brownfield Plan for the Grand River and Six Shopping Center Redevelopment Project (the "Plan") to Detroit City Council ("City Council") with a recommendation for approval. The City Council approved the Plan on September 25, 2007. The Reimbursement Agreement (the "Agreement") between the DBRA and Grand River & 6 Mile, LLC ("Developer"), was entered into on November 21, 2007.

Since then, the Developer has requested that the DBRA sign-off on the attached Assignment and Assumption of Reimbursement Agreement and Brownfield Plan ("Assignment"). As a result, the Developer would like to assign the TIF capture from the Plan to GWAY Holdings, LLC as a condition of a sale of the Property.

A copy of the Assignment and a resolution approving the Assignment and its subsequent execution were attached for the Board's review and approval.

Mr. George asked Mr. Qonja if he was related to Steve Qonja. Mr. Qonja stated that Steve Qonja is his father and that he has retired.

Mr. Qonja stated that the DBRA Staff, particularly Ms. Kanalos has been extremely helpful through the review and approval process for the Grand River and Six Shopping Center Redevelopment Brownfield Plan: Assignment and Assumption of Reimbursement Agreement and Brownfield Plan and thanked Ms. Kanalos for her assistance.

Ms. Wilkins called for a motion approving the Grand River and Six Shopping Center Redevelopment Brownfield Plan: Assignment and Assumption of Reimbursement Agreement and Brownfield Plan, as presented. The Board took the following action:

Ms. McClain made a motion approving the Grand River and Six Shopping Center Redevelopment Brownfield Plan: Assignment and Assumption of Reimbursement Agreement and Brownfield Plan, as presented. Mr. George seconded the motion.

DBRA Resolution Codes 22-05-133-05 was approved.

Former Fisher Body Plant Redevelopment Project at 6501 Hastings Street Brownfield Plan

Mr. Vosburg presented the Former Fisher Body Plant Redevelopment Project at 6501 Hastings Street Brownfield Plan to the DBRA Board.

Project Introduction

Fisher 21 Lofts, LLC is the project developer (“Developer”). The project includes the redevelopment the Property into approximately 600,000 total square feet of commercial and residential space as well as adjoining parking. The residential space will provide approximately 433 units on floors 2-6, totaling 275,300 square feet with the remaining space split between amenities for residents and commercial space on the first floor to be utilized by multiple tenants. The Project will include site improvements associated with parking, green space, and storm water management. It is currently anticipated that construction will begin around April 1, 2023 with the Project completed by March of 2025.

The total investment is estimated to be \$137 million. The Developer is requesting \$24,881,300.00 in TIF reimbursement.

There will be approximately 350 temporary construction jobs and approximately 100 permanent jobs are expected to be created by the project.

Property Subject to the Plan

The eligible property (the “Property”) consists of three (3) parcels (approximately 8 acres), bounded by Piquette Avenue to the north, St. Antoine Street to the west, Harper Avenue to the South (or North depending on the parcel), and Hastings Street to the east (or west depending on the parcel).

Basis of Eligibility

The Property is considered “eligible property” as defined by Act 381, Section 2 because (a) were previously utilized for an industrial, commercial or residential purpose; (b) are located within the City of Detroit, a qualified local governmental unit; and (c) were determined to be a “Facility” as defined by Act 381. or adjacent and contiguous to a parcel that has been determined to be a Facility as defined by Act 381.

Eligible Activities and Projected Costs

The “eligible activities” that are intended to be carried out at the Property are considered “eligible activities” as defined by Sec 2 of Act 381, because they include department specific activities, demolition, lead and asbestos abatement, site preparation, infrastructure improvements, interest, and the development, preparation and implementation of a brownfield plan and Act 381 Work Plan. The eligible activities and budgeted costs are intended as part of the development of the Property and will be financed solely by the Developer. The Authority is not responsible for any costs of eligible activities and will incur no debt. The eligible activities are estimated to commence within 18 months of approval of the Plan and be completed within 3 years.

Tax Increment Financing (TIF) Capture

The Developer desires to be reimbursed for the costs of eligible activities. Tax increment revenue generated by the Property will be captured by the DBRA and used to reimburse the cost of the eligible activities completed on the Property after approval of this Plan pursuant to the terms of a Reimbursement Agreement with the DBRA.

COSTS TO BE REIMBURSED WITH TIF

1. Baseline Environmental Assessment Activities	\$103,300.00
2. Department Specific Activities	\$2,130,000.00
3. Demolition	\$2,570,000.00
4. Lead and Asbestos Abatement	\$5,110,000.00
5. Site Preparation	\$900,000.00
6. Infrastructure Improvements	\$5,150,000.00
7. Brownfield Plan & Work Plan	\$30,000.00
8. Contingency (15%)	\$2,379,000.00

9. Interest	\$6,509,000.00
Total Reimbursement to Developer	\$24,881,300.00
10. Authority Administrative Costs	\$4,652,240.00
11. State Brownfield Redevelopment Fund	\$1,085,360.00
12. Local Brownfield Revolving Fund	\$760,085.00
TOTAL Estimated Costs	\$31,378,985.00

The actual cost of those eligible activities encompassed by this Plan that will qualify for reimbursement from tax increment revenues of the DBRA from the Property shall be governed by the terms of the Reimbursement Agreement.

Other Incentives

The Developer is seeking additional incentives, which will include local and/or state approval of an Obsolete Property Rehabilitation Act (PA 146) and Neighborhood Enterprise Zone (PA 147) Tax Abatements.

Attached for the Board's review and approval was a resolution authorizing the Former Fisher Body Plant Redevelopment Project at 6501 Hastings Street Brownfield Plan for submittal to the Community Advisory Committee for consideration and comment within 30 days of their receipt of the proposed Plan. In addition, it authorizes the President of the Detroit Economic Growth Corporation or any person designated by him, as a representative of the DBRA, to conduct a public hearing in the area to which the Proposed Plan applies within the next 30 days. This public hearing may be held jointly with any public hearing conducted by the Community Advisory Committee.

Mr. Hosey introduced the development team for the project and stated how excited they are to complete the project and to show that a project of this magnitude can be completed and that it can be done using Detroit-based contractors.

Mr. George asked what the total investment is for the project, the total tax increment financing request, and for more information on the capital stack for the project. Mr. Vosburg stated that the total investment for the project is approximately \$137 million, and the total tax increment financing request is approximately \$25 million. Mr. Hosey stated that the Developer is working with a number of banks and that Flagstar Bank seems to be the most interested in the project, there will be Federal Historic Tax Credits involved in the deal, they are applying for Revitalization and Placemaking (RAP) and Community Revitalization Program (CRP) funds from the Michigan Economic Development Corporation, with a \$4 million request for RAP and approximately \$10 million for CRP, as well as approximately \$10 million in cash equity in addition to \$5 million dedicated to purchasing materials more efficiently to assist the Detroit-based contractors who will be working on the project.

Ms. McClain asked if this is the first project that the development team has worked on together. Mr. Hosey stated that Mr. Lewand and himself have worked on another project together but that it is the first project that the entire development team has worked on together and that they have a common goal of using as many Detroit-based contractors on the project as possible.

Ms. DeSantis asked for more information on the new residential units. Mr. Hosey stated that the new residential units will be rental units and that is because the Developer plans to be a long-term owner of the Property and also because it is a requirement for the Federal Historic Tax Credits that the residential units be for rent, and that banks feel the most comfortable with financing multi-family projects that are for rent as opposed to for sale.

Ms. DeSantis asked for more information on the affordability of the residential units. Mr. Hosey stated that 20% (or 87 units) of the 433 residential units will be made available at 80% of the Area Median Income (AMI) and that the affordable units will be distributed across all unit types, studios (53 units), one (25 units) and two-bedroom (9 units) units.

Ms. DeSantis asked if there could be residential units made affordable at a lower AMI. Mr. Hosey stated that the biggest goal when determining the affordability of the residential units was to make the project feasible and that while there is a need for affordable residential units there is also a need for residential units at the 80% AMI level.

Ms. DeSantis asked if the Developer has inquired about the Detroit Housing Trust Fund or the Michigan Housing Trust Fund for the project. Mr. Hosey stated that the programs from the Detroit Housing Trust Fund or the Michigan Housing Trust Fund are more targeted toward smaller scale developments but that he would be interested in learning more about what those programs have to offer.

Ms. DeSantis asked for more information on the stormwater management system for the project. Mr. Hosey stated that there will be a stormwater management system including underground storage tanks for stormwater to manage the stormwater issues on the Property.

Ms. Wilkins called for a motion to authorize a public hearing for the Former Fisher Body Plant Redevelopment Project at 6501 Hastings Street Brownfield Plan and its referral to the DBRA-CAC, as presented. The Board took the following action:

Ms. McClain made a motion to authorize a public hearing for the Former Fisher Body Plant Redevelopment Project at 6501 Hastings Street Brownfield Plan and its referral to the DBRA-CAC, as presented. Ms. DeSantis seconded the motion.
DBRA Resolution Codes 22-05-309-01 was approved.

ADMINISTRATIVE

DBRA Meeting Dates (FY 2022-2023)

Ms. Kanalos presented the DBRA Meeting Dates (FY 2022-2023) to the DBRA Board.

Ms. McClain asked if something changes with the Covid-19 pandemic if the meetings will be moved to solely an online format. Ms. Kanalos stated that it would take an action by the Michigan Legislature to amend the Open Meetings Act to allow for a solely online format for public meetings in the State of Michigan.

Ms. Wilkins called for a motion approving the DBRA Meeting Dates (FY 2022-2023), as presented. The Board took the following action:

Mr. George made a motion approving the DBRA Meeting Dates (FY 2022-2023), as presented. Ms. McClain seconded the motion.
DBRA Resolution Code 22-05-01-234 was approved.

DBRA/DEGC Professional Services Agreement (FY 2022-2023)

Ms. Kanalos presented the DBRA/DEGC Professional Services Agreement (FY 2023-2023) to the DBRA Board.

Attached to the resolution, was a Professional Services Agreement for FY 2022-23 between the Detroit Brownfield Redevelopment Authority ("the DBRA") and the Detroit Economic Growth Corporation ("the DEGC") in the amount of Eight Hundred Forty Thousand (\$840,000.00) Dollars for the Board's review and approval.

Ms. Wilkins called for a motion approving the DBRA/DEGC Professional Services Agreement (FY 2022-2023), as presented. The Board took the following action:

Ms. McClain made a motion approving the DBRA/DEGC Professional Services Agreement (FY 2022-2023), as presented. Ms. Washington seconded the motion
DBRA Resolution Code 22-05-01-235 was approved.

Election of Officers (FY 2022-2023)

Ms. Kanalos presented the Election of Officers (FY 2022-2023) to the DBRA Board.

The Brownfield Redevelopment Financing Act 381, Public Acts of Michigan Act 1996, as amended, states that the Officers of the Board of Directors shall be elected annually.

The current DBRA Board officer positions are as follows:

Raymond Scott-Chairperson
Donele Wilkins-Vice Chairperson
Pamela McClain-Secretary
Stephanie Washington-Treasurer.

DBRA staff proposed that the Board Chair open the floor to nominations, followed by a vote of the Board.

Ms. Washington asked if Mr. Scott has stated if he would like to continue to serve as Chairperson of the DBRA Board. Ms. Kanalos stated that she believes Mr. Scott would like to continue to serve as Chairperson of the DBRA Board. Mr. Vosburg added that Mr. Scott can be nominated and elected to serve as Chairperson of the DBRA Board even though he was absent from today's meeting.

Ms. DeSantis nominated Mr. Scott as Chairperson. Ms. McClain seconded the nomination.

Ms. Wilkins called for a nomination for the position of Vice-Chairperson.

Ms. McClain nominated Mr. George as Vice-Chairperson. Mr. George accepted the nomination. Ms. DeSantis seconded the nomination.

Ms. Wilkins nominated Ms. McClain as Secretary. Ms. McClain accepted the nomination.

Ms. McClain nominated Ms. Washington as Treasurer. Ms. Washington accepted the nomination.

The Board took the following action:

Ms. McClain made a motion to elect Mr. Scott for the position of Chairperson of the DBRA, Mr. George as Vice Chairperson of the DBRA, Ms. McClain as Secretary of the DBRA, and Ms. Washington as Treasurer of the DBRA. Ms. DeSantis seconded the motion.
DBRA Resolution Code 22-05-01-236 was approved.

OTHER

Ms. DeSantis asked for an update on the status of Board Members terms and if they have expired. Ms. Kanalos stated that the reappointments of Board Members have been delayed due to the pandemic.

Ms. DeSantis asked if the Board could get a report on the status of the terms of the Board Members at the next meeting. Ms. Kanalos stated that the DBRA Staff can provide the requested report and added that Board Members are allowed to continue serving even if their terms have expired until they are reappointed or replaced.

Ms. Wilkins stated that she has served on the DBRA Board since its inception and that this will be her last term serving on the DBRA Board and that she will be stepping down to focus on a new project that will be working on. It will be an energy hub and provide housing for returning citizens that will be called Motor City to the Solar City. The Green Door Initiative has launched a new company called 313 Solar.

Ms. DeSantis stated that she may be looking to bring her time serving on the DBRA Board to a close as well since she has been serving on the DBRA Board since about 2014.

PUBLIC COMMENT

Ms. Wilkins stated that public comment will be limited to two minutes per speaker.

Mr. Grunow stated that he wanted to speak about the AMC building and that he knows that he had commented that the footprint of the AMC administration building doesn't impact the proposed site plan and conceded that it does, but his point remains that it doesn't impede the proposed program as it represents only about 5% of the overall site and overlaid it would impact parking in the berm and that they are immutable elements that can be changed through variances and additional city review updates to save the building. Mr. Grunow added that it's hard to believe that the development wouldn't happen on 95% of the site and that understanding that the context of the site is important. The development team claimed that District 7 is different from other parts of the City where a rehab of the building could work, but it undercuts the opportunity here where they're trying to shoehorn a suburban greenfield site more frequently found along an interstate highway into a high density industrial site that is adjacent to the neighborhood and parks and that a local commercial district could be made more walkable and accessible as opposed to what the developer is proposing which resembles a suburban big box industrial site. Mr. Grunow stated that he fears the City is missing out on leveraging the administration building and the chance to do something more appropriate and opportunistic like maintaining the street wall.

ADJOURNMENT

Citing no further business, Ms. Wilkins called for a motion to adjourn the meeting.

On a motion by Ms. DeSantis, seconded by Ms. Washington, the meeting was unanimously adjourned at 4:50 PM.



CODE DBRA 22-05-02-306

APPROVAL OF MINUTES OF MAY 11, 2022

RESOLVED, that the minutes of the regular meeting of May 11, 2022 are hereby approved and all actions taken by the Directors present at such meeting, as set forth in such minutes, are hereby in all respects ratified and approved as actions of the Detroit Brownfield Redevelopment Authority.

May 25, 2022



CODE DBRA 22-05-01-233

ADMINISTRATION: DBRA BUDGET FOR FY 2022-2023

WHEREAS, the DBRA is receiving revenue from Brownfield Plan application and processing fees and from administrative fees permissible under Act 381, Public Acts of Michigan, 1996, as amended (“Act 381”); and

WHEREAS, the DBRA staff has prepared the attached DBRA Budget for FY 2022-2023 (the “Budget”) (Exhibit “A”).

NOW, THEREFORE, BE IT RESOLVED, that the DBRA Board of Directors hereby authorize a Public Hearing on the DBRA Budget for FY 2022-2023 at a time and place determined by the DBRA Authorized Agent and subject to public notice in accordance to Act 381, Public Acts of Michigan, 1996, as amended.

May 25, 2022



CODE DBRA 22-05-133-05

**GRAND RIVER AND SIX SHOPPING CENTER REDEVELOPMENT BROWNFIELD PLAN:
ASSIGNMENT AND ASSUMPTION OF REIMBURSEMENT AGREEMENT AND BROWNFIELD PLAN**

WHEREAS, on July 12, 2007, the Detroit Brownfield Redevelopment Authority (the "DBRA") Board of Directors adopted a resolution recommending approval by the Detroit City Council of the Brownfield Plan (the "Plan") for a project captioned Grand River and Six Shopping Center Redevelopment (the "Project"); and

WHEREAS, on September 25, 2007, the Detroit City Council approved the Plan; and

WHEREAS, on November 21, 2007 the Reimbursement Agreement (the "Agreement") was made and entered into by and between Grand River & 6 Mile, LLC and the DBRA; and

WHEREAS, the Assignment needs to be executed by Grand River & 6 Mile, LLC and GWAY Holdings, LLC with acknowledgement and approval by DBRA; and

WHEREAS, the DBRA Board of Directors desire to approve the substantial form of the Assignment and Certificate and authorize its execution and delivery on behalf of the DBRA.

NOW THEREFORE BE IT RESOLVED, by the DBRA Board of Directors as follows:

1. The Assignment, substantially the form attached to this Resolution as Exhibit A, is hereby approved, with such necessary or desirable modifications, additions, deletions or revisions as are approved by DBRA legal counsel and the Officers or Designated Agents of the DBRA executing the Assignment.
2. The Certificate substantially the form attached to this Resolution as Exhibit B, is hereby approved, with such necessary or desirable modifications, additions, deletions or revisions as are approved by DBRA legal counsel and the Officers or Designated Agents of the DBRA executing the Assignment.
3. Any two (2) Officers or Designated Authorized Agents or any one (1) Officer and one (1) Designated Authorized Agent of the DBRA is hereby authorized and directed to execute and deliver the Assignment and Certificate.
4. All resolutions or parts of resolutions or other proceedings in conflict herewith shall be repealed insofar as such conflict arises.
5. This Resolution shall take effect immediately upon its adoption.

BE IT FINALLY RESOLVED that all of the acts and transactions of any officer or authorized agent of the DBRA, in the name of and on behalf of the DBRA, relating to matters contemplated by the foregoing resolutions, which acts would have been approved by the foregoing resolutions except that such acts were taken prior to execution of these resolutions, are hereby in all respects confirmed, approved and ratified.
May 25, 2022



CODE DBRA 22-05-309-01

**FORMER FISHER BODY PLANT REDEVELOPMENT PROJECT AT 6501 HASTINGS STREET
BROWNFIELD REDEVELOPMENT PLAN – TRANSMITTAL OF BROWNFIELD PLAN TO THE
COMMUNITY ADVISORY COMMITTEE**

WHEREAS, pursuant to 381 PA 1996 (“Act 381”), the City of Detroit Brownfield Redevelopment Authority (the “DBRA”) has been established by resolution of the City Council of the City of Detroit (the “City”) for the purpose of promoting the revitalization of environmentally distressed areas in the City; and

WHEREAS, under Act 381 the DBRA is authorized to develop and propose for adoption by City Council a brownfield plan for one or more parcels of eligible property; and

WHEREAS, under the resolution establishing the DBRA and the bylaws of the DBRA requires the DBRA, prior to the approval of a brownfield plan, submit the proposed brownfield plan to the Community Advisory Committee for consideration and comment and solicit comments by publication of notice that the proposed brownfield plan has been submitted to the Community Advisory Committee and by conducting a public hearing in the area to which the proposed Plan applies.

NOW, THEREFORE, BE IT RESOLVED:

1. The City of Detroit Brownfield Redevelopment Authority acknowledges receipt of the proposed Brownfield Plan for the **Former Fisher Body Plant Redevelopment Project at 6501 Hastings Street Brownfield Redevelopment Plan** (the “Proposed Plan”) and authorizes and directs the Chairperson to cause the Proposed Plan to be transmitted to the Community Advisory Committee for consideration and comment within 30 days of their receipt of the Proposed Plan.

2. The President of the Detroit Economic Growth Corporation or any person designated by him, as a representative of the DBRA, shall conduct a public hearing in the area to which the Proposed Plan applies within the next 30 days. This public hearing may be held jointly with any public hearing conducted by the Community Advisory Committee.

3. The Chairperson is authorized and directed to cause there to be published notice that the Proposed Plan has been submitted to the Community Advisory Committee and of the public hearing to be held pursuant to this resolution.

BE IT FINALLY RESOLVED, that all of the acts and transactions of any Officer or Authorized Agent of the DBRA in the name and on behalf of the DBRA, relating to matters contemplated by the foregoing resolutions, which acts would have been approved by the foregoing resolution except that such acts were taken prior to execution of these resolution, are hereby in all respects confirmed, approved and ratified.

May 25, 2022



CODE DBRA 22-05-01-234

ADMINISTRATION: SCHEDULE OF DBRA MEETINGS FOR FY 2022-2023

RESOLVED, that the Board of Directors of the Detroit Brownfield Redevelopment Authority (“the DBRA”) hereby adopts the following as its schedule for regular meetings for the fiscal year 2022-2023. Unless otherwise indicated or posted, such meetings will be held on the **second and fourth Wednesday** of each month at **4:00 PM** in the offices of the Detroit Economic Growth Corporation, 500 Griswold Street, Suite 2200, as follows:

<u>2022</u>	<u>2023</u>
July 13, 2022	January 11, 2023
July 27, 2022	January 25, 2023
August 10, 2022	February 8, 2023
August 24, 2022	February 22, 2023
September 14, 2022	March 8, 2023
September 28, 2022	March 22, 2023
October 12, 2022	April 12, 2023
October 26, 2022	April 26, 2023
November 9, 2022	May 10, 2023
November 16, 2022*	May 24, 2023
December 7, 2022*	June 14, 2023
December 14, 2022*	June 28, 2023

*Due to a holiday, this meeting date varies from the regular schedule.

May 25, 2022



CODE DBRA 22-05-01-235

ADMINISTRATION: PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY AND THE DETROIT ECONOMIC GROWTH CORPORATION

NOW, THEREFORE, BE IT RESOLVED, that the DBRA Board of Directors hereby approves the Professional Services Agreement between the City of Detroit Brownfield Redevelopment Authority (“the DBRA”) and the Detroit Economic Growth Corporation (the “DEGC”) substantially as to form with the attached (Exhibit A), for FY 2022-23, and for the amount of Eight Hundred Forty Thousand (\$840,000.00) Dollars.

BE IT FURTHER RESOLVED, that the DBRA Board hereby authorizes any two Officers or designated Authorized Agents or one Officer and one designated Authorized Agent of the DBRA to execute the Agreement, and any and all documents necessary to implement the provisions and intent of this resolution.

BE IT FINALLY RESOLVED, that all of the acts and transactions of any Officer or Authorized Agent of the DBRA in the name and on behalf of the DBRA, relating to matters contemplated by the foregoing resolutions, which acts would have been approved by the foregoing resolution except that such acts were taken prior to execution of these resolution, are hereby in all respects confirmed, approved and ratified.

May 25, 2022



CODE DBRA 22-05-01-236

ADMINISTRATION: ELECTION OF OFFICERS FOR FY 2022-2023

RESOLVED, that the following are hereby elected as Officers of the Board of Directors of the Detroit Brownfield Redevelopment Authority:

_____ Raymond Scott _____

Chairperson

_____ John George _____

Vice Chairperson

_____ Pamela McClain _____

Secretary

_____ Stephanie Washington _____

Treasurer

May 25, 2022