



**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS  
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY  
WEDNESDAY, NOVEMBER 13, 2024  
4:00 P.M.**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**GENERAL**

- |      |  |                  |
|------|--|------------------|
| I.   | Approval of Minutes of October 23, 2024 Regular Board Meeting<br>Action Requested: Approve Minutes<br>(Resolution) | Chairperson      |
| II.  | Treasurer's Report – September 2024<br>Action Requested: Accept Report<br>(Resolution)                             | Jennifer Kanalos |
| III. | Treasurer's Report – October 2024<br>Action Requested: Accept Report<br>(Resolution)                               | Jennifer Kanalos |

**ADMINISTRATIVE**

- |     |  |                  |
|-----|--|------------------|
| IV. | Amended DBRA Budget FY 2024-25<br>Action Requested: Approve Amended Budget<br>(Resolution) | Jennifer Kanalos |
| V.  | DBRA Audit FY 2023-2024<br>Action Requested: Accept Audit<br>(Resolution)                  | Jennifer Kanalos |

**PUBLIC COMMENT**

**PROJECTS**

- |       |   |               |
|-------|---|---------------|
| VI.   | Land Assembly Project (Kettering): First Amendment to Subgrant Agreement<br>Action Request: Authorize Amendment<br>(Resolution)     | Rebecca Navin |
| VII.  | 3800 Woodward Brownfield Plan: Third Extension of Plan Duration Requirements<br>Action Requested: Approve Extension<br>(Resolution) | Brian Vosburg |
| VIII. | 7850 E. Jefferson Brownfield Plan: Reimbursement Agreement<br>Action Requested: Approve Agreement<br>(Resolution)                   | Brian Vosburg |



- IX. Arthur Murray Brownfield Plan: Reimbursement Agreement  
Action Requested: Approve Agreement  
(Resolution)

Brian Vosburg

**OTHER**

**ADJOURNMENT**