



**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 10, 2022
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, AUGUST 10, 2022
4:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

GENERAL

- | | | |
|------|---|---------------|
| I. | Approval of Minutes of June 22, 2022 Regular Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
| II. | Treasurer's Report – June 2022
Action Requested: Accept Report
(Resolution) | Treasurer |
| III. | Treasurer's Report – July 2022
Action Requested: Accept Report
(Resolution) | Treasurer |
| IV. | Delegation of Authority Report – Q4 FY 2021-22
(Information Only) | Brian Vosburg |

PROJECTS

- | | | |
|-------|---|------------------|
| V. | 711 W. Alexandrine Brownfield Plan: Assignment of Reimbursement Agreement
Action Requested: Approve Assignment
(Resolution) | Jennifer Kanalos |
| VI. | 411 Piquette Brownfield Plan: Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Cora Capler |
| VII. | Campbell-Wesson Apartments: EGLE Grant Application
Action Requested: Authorize Application
(Resolution) | Brian Vosburg |
| VIII. | Midtown West Brownfield Plan: Project Changes
Action Requested: Approve Changes
(Resolution) | Cora Capler |
| IX. | Midtown West Brownfield Plan: Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Cora Capler |



ADMINISTRATIVE

OTHER

PUBLIC COMMENT

ADJOURNMENT