



**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, OCTOBER 11, 2023
4:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

GENERAL

- | | | |
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| I. | Approval of Minutes of September 13, 2023 Regular Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
| II. | Treasurer's Report – August 2023
Action Requested: Accept Report
(Resolution) | Treasurer |

PUBLIC COMMENT

PROJECTS

- | | | |
|------|--|---------------|
| III. | Land Assembly Project (Stellantis): Terminal Street Reconstruction and
Parking Lot Project – Authorization to Enter Into Contract with Major
Contracting Group, Inc. – Informational Update
<i>Information Only</i> | Rebecca Navin |
| IV. | 100 Clairmount Brownfield Plan: Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Brian Vosburg |
| V. | 210 Bethune Brownfield Plan: Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Cora Capler |
| VI. | 11601 Linwood Project: Proposed Local Brownfield Revolving Fund Loan
Request for Green Living Solutions
Action Requested: Approve LBRF Loan Request
(Resolution) | Brian Vosburg |

ADMINISTRATIVE

- | | | |
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| VII. | Election of DBRA Treasurer
Action Requested: Elect Treasurer
(Resolution) | Jennifer Kanalos |
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OTHER

ADJOURNMENT