



**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 15, 2021
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, DECEMBER 15, 2021
4:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

GENERAL

- | | | |
|-----|--|-------------|
| I. | Approval of Minutes of December 1, 2021 Regular Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
| II. | Treasurer's Report – November 2021
Action Requested: Accept Report
(Resolution) | Treasurer |

PROJECTS

- | | | |
|-------|---|------------------|
| III. | Land Assembly Project: Authorization to Enter into a Development Agreement with Northpoint Development LLC and Related Land Transfer Agreements for Former American Motors Corporation Site and Surrounding Parcels
Action Requested: Authorize Agreements
(Resolution) | Jean Belanger |
| IV. | Albert Kahn Building Brownfield Plan: Security Agreement and Collateral Assignment of TIF Revenues and Estoppel Certificate
Action Requested: Approve Agreement
(Resolution) | Jennifer Kanalos |
| V. | 1727 Merrick Brownfield Plan: Amended and Restated Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Brian Vosburg |
| VI. | 3700 Trumbull Brownfield Plan: Amended and Restated Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Cora Capler |
| VII. | 112 Edmund Brownfield Plan: Amended and Restated Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Cora Capler |
| VIII. | Jefferson-Holcomb Brownfield Plan: Reimbursement Agreement | Cora Capler |



Action Requested Approve Agreement
(Resolution)

- IX. The Ribbon Brownfield Plan
Action Requested: Approve Plan and Submit to Detroit City Council
(Resolution)

Cora Capler

ADMINISTRATIVE

OTHER

PUBLIC COMMENT

ADJOURNMENT