



City of Detroit Brownfield Redevelopment Authority – Regular Meeting Wednesday, May 27, 2020 at 4:00 PM

On March 23, 2020, Governor Whitmer issued Executive Order 2020-21, prohibiting in-person work that is not necessary to sustain or protect life. As a result, all meetings of the Detroit Brownfield Redevelopment Authority (DBRA) will be held by electronic means until restrictions on in-person gatherings have been lifted by the Governor.

All meetings will be held consistent with Executive Order 2020-75 and will provide a means for the community to participate. Meetings will be posted in accordance with the Open Meetings Act, as modified by Executive Order 2020-75.

The **City of Detroit Brownfield Redevelopment Authority (DBRA) Regular Meeting** will be held on **Wednesday, May 27, 2020 at 4:00 PM** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Board Administration is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/91331132377?pwd=OWk1cDdsY0d2ZkxveW45QjNzNkRwQT09>

Meeting ID: 913 3113 2377

Password: 044635

Dial by your location

+1 646 518 9805 US (New York)

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 913 3113 2377

Find your local number: <https://zoom.us/u/ah9AMwNdW>

Public Comment: The Detroit Brownfield Redevelopment Authority respectfully requests that members of the public who wish to speak during the Public Comment section of the meeting, send an email prior to the start of the meeting to ccapler@degc.org. A list of speakers will be generated in the order the requests were received and distributed to the DBRA Board of Directors.

MEETING AGENDA

Detroit Brownfield Redevelopment Authority (DBRA)

Meeting Date/Time: **Wednesday, May 27, 2020 at 4:00 PM**

<https://zoom.us/j/91331132377?pwd=OWk1cDdsY0d2ZkxveW45QjNzNkRwQT09>

Meeting ID: 913 3113 2377

Password: 044635

General

- I. Call to Order
- II. Roll Call
- III. Approval of Meeting Minutes
 - May 21, 2020 Special Board Meeting
- IV. Treasurer's Report for March 2020

Administrative

- V. DBRA Proposed Budget (FY 2020-21)
- VI. Delegation of Authority Reports (Q2&Q3 FY 2019-20)
- VII. Approval of DBRA Meeting Dates (FY 2020-21)
- VIII. Election of Officers (FY 2020-21)
- IX. Professional Services Agreement (FY 2020-21)

Projects

- X. DPW Funding Agreement
- XI. Life is a Dreamtroit Brownfield Plan: Reimbursement Agreement
- XII. Dakkota Integrated Systems Brownfield Plan: Reimbursement Agreement
- XIII. Hudson's Block, Monroe Blocks, One Campus Martius Expansion and Book Building and Book Tower Transformational Brownfield Plan: Reimbursement Agreement

Other

Public Comment

Adjournment