



**CITY OF DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY – REGULAR MEETING
WEDNESDAY, DECEMBER 14, 2022 AT 4:00 PM**

The Detroit Brownfield Redevelopment Authority of the City of Detroit (DBRA) Board of Directors Regular Meeting will be held on **Wednesday, December 14, 2022 at 4:00 p.m. in the offices of the Detroit Economic Growth Corporation, 500 Griswold, Suite 2200, Detroit, MI 48226.**

The DEGC will convene the DBRA Board of Directors Meeting in accordance with the recommended guidelines issued by the CDC and Detroit Health Department. The DEGC safety protocols include:

- **Masking**
 - *Masking is encouraged for all staff and visitors whether you are vaccinated or not.*
 - *If you forget your mask at home, disposable surgical masks will be located at each entry for your use.*
- **Social Distancing**
 - *DEGC protocols will be enforced to limit conference room capacity in accordance with recommended CDC guidelines*

DEGC encourages the public, non-DEGC board presenters and general DEGC staff to participate in all public authority meetings via Zoom.

Join Zoom Meeting

<https://us06web.zoom.us/j/86543944488?pwd=UTBxWkZrRGxCWWsrMTR4TVBrZkptUT09>

Meeting ID: 865 4394 4488

Passcode: 148113

Dial by your location

+1 312 626 6799 US (Chicago)
+1 646 518 9805 US (New York)
+1 646 558 8656 US (New York)
877 853 5247 US Toll-free
888 788 0099 US Toll-free

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. In addition, any members of the public who wish to contact members of the Detroit Brownfield Redevelopment Authority to provide input or ask questions on any business that will come before the DBRA may send an email to ccapler@degc.org and such input or questions will be distributed to the DBRA Board of Directors.

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at (313) 224-4950, through the TTY number 711, or email crio@detroitmi.gov to schedule these services.

MEETING AGENDA

Detroit Brownfield Redevelopment Authority (DBRA)

Meeting Date/Time: **Wednesday, December 14, 2022 at 4:00 PM**

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General

- I. Call to Order
- II. Roll Call
- III. Approval of October 26, 2022 Board Meeting Minutes
- IV. Treasurer's Report – September 2022
- V. Treasurer's Report – October 2022
- VI. Acceptance of DBRA Audit FY 2021-2022

Projects

- VII. Eastern Market: Authorization to Enter into a Contract with Spalding DeDecker
- VIII. Amended and Restated Broadway Lofts Brownfield Plan: Reimbursement Agreement
- IX. City Club Apartments Midtown Brownfield Plan: Reimbursement Agreement
- X. Red Arrow Brownfield Plan: Authorize Public Hearing and Refer to CAC
- XI. Danish Brotherhood Hall Brownfield Plan: Authorize Public Hearing and Refer to CAC

Administrative

Other

Public Comment

Adjournment