DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
MINUTES OF THE
SPECIAL COMMUNITY ADVISORY COMMITTEE MEETING
WEDNESDAY, APRIL 15, 2020 - 3:30 PM
HELD VIA ZOOM

COMMITTEE MEMBERS
PRESENT: Simone Sagovac
Kamal Cheeks
Dr. Regina Randall
Brad Lutz
Peter Rhoades
Allen Rawls
Rico Razo

COMMITTEE MEMBERS
ABSENT: Rick Blocker
Michelle Lee

OTHERS PRESENT: Jennifer Kanalos (DEGC/DBRA)
Brian Vosburg (DEGC/DBRA)
Cora Capler (DEGC/DBRA)
Malinda Jensen (DEGC)
Elizabeth Masserang (PM Environmental)
Ryan Higuchi (PM Environmental)
Kate Baker (Corktown Housing)
Rocky Lala (Method Development)
Mark Bennett (Gratiot Acquisition Partners)
Alex Ivankiw (LIFT Build)
Joe Benvenuto (LIFT Build)
Marisa Varga (LIFT Build)
Call to Order
Mr. Rawls, Vice-Chairperson, called the meeting to order at 5:09 p.m.

Ms. Kanalos took a roll call of the CAC Members present.

General Approval of Minutes
Mr. Rawls called for approval of the minutes of the April 15, 2020 (resolution) DBRA-CAC meeting, as presented. The Committee took the following action:

Mr. Lutz made a motion approving the minutes of the April 15, 2020 Board meeting, as presented.
Mr. Rhoades seconded the motion. A roll call vote was conducted with the following result:

Ayes: Mr. Cheeks, Mr. Lutz, Mr. Rawls, Mr. Razo, Mr. Rhoades and Dr. Randall
Nays: None.
Abstentions: Ms. Sagovac

DBRA-CAC Resolution Code 20-06-02-150 was approved.

Projects
Brownfield Plan for The Junction
Ms. Capler introduced the Brownfield Plan for The Junction to the CAC members present.

Project Introduction
Method MJ, LLC is the project developer (the “Developer”) for the Plan. The project entails the redevelopment of the existing structures into approximately 14 market rate apartments, 4 affordable rate apartments (80% AMI), 47,867 square feet of office space, and 11,631 square feet of retail space which is expected to include a restaurant/bar and retail shops.

The total investment is estimated to be $12.9 million. The Developer is requesting $975,094.00 in TIF reimbursement.

There will be approximately 120 temporary construction jobs and 0 FTE jobs. Additional permanent jobs are expected to be created by the future office and retail tenants.

Property Subject to the Plan
The eligible property (the “Property”) consists of eight (8) parcels (2857 and 2863 East Grand Boulevard, 6540 St. Antoine, 6545, 6539, 6535, and 6527 Oakland Avenue and 627 Milwaukee Avenue) bounded by East Grand Boulevard to the north, Oakland Avenue to the east, Milwaukee Avenue to the south, and St. Antoine Street to the west in Detroit’s Milwaukee Junction neighborhood.

Basis of Eligibility
The Property is considered “eligible property” as defined by Act 381, Section 2 because (a) the Property was previously utilized for commercial and industrial purposes; (b) it is located within the City of Detroit, a qualified local governmental unit under Act 381; and (c) the parcels are determined to be functionally obsolete as defined by Act 381, or are adjacent and contiguous to a functionally obsolete parcel.

Eligible Activities and Projected Costs
The “eligible activities” that are intended to be carried out at the Property are considered “eligible activities” as defined by Sec 2 of Act 381, because they include Baseline Environmental Assessment activities,
demolition, lead and asbestos abatement, infrastructure improvements, site preparation activities, and the preparation and implementation of a Brownfield Plan and Act 381 Work Plan. The eligible activities and budgeted costs are intended as part of the development of the Property and will be financed solely by the Developer. The Authority is not responsible for any costs of eligible activities and will incur no debt. The eligible activities are estimated to commence within 18 months of approval of the Plan and be completed within 3 years.

**Tax Increment Financing (TIF) Capture**

The Developer desires to be reimbursed for the costs of eligible activities. Tax increment revenue generated by the Property will be captured by the DBRA and used to reimburse the cost of the eligible activities completed on the Property after approval of this Plan pursuant to the terms of a Reimbursement Agreement with the DBRA.

<table>
<thead>
<tr>
<th>COSTS TO BE REIMBURSED WITH TIF</th>
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</thead>
<tbody>
<tr>
<td>1. Pre-Approved Activities</td>
<td>$4,800.00</td>
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<tr>
<td>2. Demolition</td>
<td>$259,720.00</td>
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<tr>
<td>3. Lead and Asbestos Abatement</td>
<td>$135,000.00</td>
</tr>
<tr>
<td>4. Site Preparation</td>
<td>$184,980.00</td>
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<tr>
<td>5. Infrastructure Improvements</td>
<td>$211,860.00</td>
</tr>
<tr>
<td>6. Brownfield Plan &amp; Work Plan Preparation/Implementation</td>
<td>$60,000.00</td>
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<tr>
<td>7. Contingency (15%)</td>
<td>$118,734.00</td>
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<tr>
<td><strong>Total Reimbursement to Developer</strong></td>
<td><strong>$975,094.00</strong></td>
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<tr>
<td>8. Authority Administrative Costs</td>
<td>$253,677.00</td>
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<tr>
<td>9. State Brownfield Redevelopment Fund</td>
<td>$91,144.00</td>
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<tr>
<td>10. Local Brownfield Revolving Fund</td>
<td>$357,151.00</td>
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<tr>
<td><strong>TOTAL Estimated Costs</strong></td>
<td><strong>$1,677,066.00</strong></td>
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The actual cost of those eligible activities encompassed by this Plan that will qualify for reimbursement from tax increment revenues of the DBRA from the Property shall be governed by the terms of the Reimbursement Agreement.

**Other Incentives**

The Developer is seeking additional tax incentives including approval of a Commercial Rehabilitation Act (PA 210) abatement.

Attached for the CAC’s review and approval were three (3) resolutions: 1.) a resolution supporting the Plan in the event the Committee does not deem it necessary to conduct a CAC public hearing and 2.) a resolution authorizing a public hearing in the project area and 3.) a resolution authorizing a public hearing in the project area and to appoint up to two special CAC members. The public hearing may be held jointly with any public hearing conducted by the Detroit Brownfield Redevelopment Authority.

Mr. Lala provided more information about the Developer and the project including other developments in various locations in Detroit that have been either completed or are in progress by the Developer and the community engagement conducted by the Developer for the project.

Mr. Rhoades asked if the Property includes the entire city block or are there parcels on the block that are not part of the project. Mr. Lala stated that there is one building on the corner of East Grand Boulevard and St. Antoine that is not included in the project and that the owner of that parcel currently has the parcel for sale.

Mr. Lutz asked how the COVID-19 pandemic has impacted the project timeline. Mr. Lala stated that the timeline for the project has been delayed but that the contractor is confident that the construction timeline will not be greatly impacted and added that there is some concern regarding the plans for the retail and commercial space since COVID-19 has interrupted the progress on securing leases for those spaces.
Mr. Cheeks asked if the Developer has made any changes to the plans for the project due to COVID-19. Mr. Lala stated that there have not been any major changes to the plans for the project because of COVID-19.

Mr. Rawls asked who the architect is for the project. Mr. Lala stated that Oombra Architects out of Philadelphia, Pennsylvania is the architect for the project.

Mr. Rawls asked who the general contractor is for the project. Mr. Lala stated that ROC Construction is the general contractor and Stonefield is the civil engineer for the project.

Mr. Rawls asked if there are any green features to be incorporated into the project. Mr. Lala stated that there will be high efficiency windows, appliances, and mechanical systems in the buildings and additional landscaping and greenery and a possible green roof to be installed.

Mr. Rawls asked if the buildings have historic designation. Mr. Lala stated that the buildings are within the Jam Handy Historic District.

Mr. Cheeks asked what the rental rate will be for the market rate residential units. Mr. Lala stated that there will be 18 residential units, 14 of which will be available at market rate and are currently being modeled at $1.95-1.97 per square foot for rental rates and the affordable residential units will be priced at 80% of the AMI.

Dr. Randall asked how many of the residential units will be handicap accessible. Mr. Lala stated that there will be handicap accessible entrances in the front and rear of the building and there will be elevators as well.

Mr. Rawls called for a motion recommending approval of the Brownfield Plan for The Junction.

Mr. Cheeks made a motion to recommend approval of the Brownfield Plan for The Junction without a CAC public hearing and without appointing special members. Mr. Razo seconded the motion. A roll call vote was conducted with the following result:

Ayes: Mr. Cheeks, Mr. Lutz, Mr. Rawls, Mr. Razo, Mr. Rhoades, Ms. Sagovac and Dr. Randall
Nays: None.

DBRA-CAC Resolution Code 20-06-287-01 was approved.

**Brownfield Plan for The Exchange**

Mr. Vosburg introduced the Brownfield Plan for The Exchange to the CAC members present.

**Project Introduction**

Gratiot Acquisition Partners, LLC is the project developer (the “Developer”) for the Plan. The project entails the demolition of the current surface parking lots (with the exception of 400 Macomb Street) and the construction of a 16-story mixed-use building with approximately 153 for-rent units consisting of studio, one-bedroom, and two-bedroom units and 12 for-sale condominium units ranging from one-bedroom to three-bedroom units. Approximately 31(20%) of the apartment units will be affordable at 80% of the AMI. The project also includes retail space and a proposed office space on the first floor with frontage on Brush Street.

The total investment is estimated to be $64.6 million. The Developer is requesting $2,810,673.00 in TIF reimbursement.

There will be approximately 60 temporary construction jobs and 5 FTE jobs associated with property management. Additional permanent jobs are expected to be created by the future commercial tenants.
Property Subject to the Plan
The eligible property (the “Property”) consists of five (5) parcels (316 and 338 Gratiot Avenue, and 301, 343 and 400 Macomb Street) bounded by Gratiot Avenue to the north, Brush Street to the east, Macomb Street to the south, and Randolph Street to the west in Detroit’s Greektown district.

Basis of Eligibility
The Property is considered “eligible property” as defined by Act 381, Section 2 because (a) the Property was previously utilized for commercial purposes; (b) it is located within the City of Detroit, a qualified local governmental unit under Act 381; and (c) the parcels are determined to be a facility as defined by Act 381, or are adjacent and contiguous to a parcel determined to be a facility.

Eligible Activities and Projected Costs
The “eligible activities” that are intended to be carried out at the Property are considered “eligible activities” as defined by Sec 2 of Act 381, because they include pre-approved activities, department specific activities, site demolition activities, infrastructure improvements, site preparation, and the preparation and implementation of a Brownfield Plan and Act 381 Work Plan. The eligible activities and budgeted costs are intended as part of the development of the Property and will be financed solely by the Developer. The Authority is not responsible for any costs of eligible activities and will incur no debt. The eligible activities are estimated to commence within 18 months of approval of the Plan and be completed within 3 years.

Tax Increment Financing (TIF) Capture
The Developer desires to be reimbursed for the costs of eligible activities. Tax increment revenue generated by the Property will be captured by the DBRA and used to reimburse the cost of the eligible activities completed on the Property after approval of this Plan pursuant to the terms of a Reimbursement Agreement with the DBRA.

**COSTS TO BE REIMBURSED WITH TIF**

<table>
<thead>
<tr>
<th>Eligible Activity</th>
<th>Cost</th>
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<tbody>
<tr>
<td>1. Pre-Approved Activities</td>
<td>$12,920.00</td>
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<tr>
<td>2. Department Specific Activities</td>
<td>$227,280.00</td>
</tr>
<tr>
<td>3. Demolition</td>
<td>$209,835.00</td>
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<tr>
<td>4. Site Preparation</td>
<td>$1,609,000.00</td>
</tr>
<tr>
<td>5. Infrastructure Improvements</td>
<td>$334,540.00</td>
</tr>
<tr>
<td>6. Brownfield Plan &amp; Work Plan Preparation/Implementation</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>7. Contingency (15%)</td>
<td>$357,098.00</td>
</tr>
<tr>
<td><strong>Total Reimbursement to Developer</strong></td>
<td><strong>$2,810,673.00</strong></td>
</tr>
<tr>
<td>8. Authority Administrative Costs</td>
<td>$575,586.00</td>
</tr>
<tr>
<td>9. State Brownfield Redevelopment Fund</td>
<td>$919,351.00</td>
</tr>
<tr>
<td>10. Local Brownfield Revolving Fund</td>
<td>$375,771.00</td>
</tr>
<tr>
<td><strong>TOTAL Estimated Costs</strong></td>
<td><strong>$4,681,381.00</strong></td>
</tr>
</tbody>
</table>

The actual cost of those eligible activities encompassed by this Plan that will qualify for reimbursement from tax increment revenues of the DBRA from the Property shall be governed by the terms of the Reimbursement Agreement.

Other Incentives
The Developer is seeking additional tax incentives including approval of a Neighborhood Enterprise Zone (PA 147) abatement.

Attached for the CAC’s review and approval were three (3) resolutions: 1.) a resolution supporting the Plan in the event the Committee does not deem it necessary to conduct a CAC public hearing and 2.) a resolution authorizing a public hearing in the project area and 3.) a resolution authorizing a public hearing in the project area and to appoint up to two special CAC members. The public hearing may be held jointly with any public hearing conducted by the Detroit Brownfield Redevelopment Authority.
Mr. Ivanikwiw provided more information about the Developer including the innovative construction method to be used for this project and Barton Malow's role in the funding for the project, the Developer's commitment to utilizing Detroit-based contractors, the employment of Detroit residents, and the incorporation of the works of Detroit artists for the interior of the development, and the anticipated construction start of October 2020.

Mr. Benvenuto added that there have been some delays to the project due to COVID-19 but no significant delays have been experienced, that there will be union skilled trades workers working on this project, the permanent positions to be created by the project, and the Developer's efforts to incorporate local supplies and work into the development.

Mr. Rawls asked the Developer to provide more information on the LIFT Build construction process. Mr. Benvenuto stated that the LIFT Build construction process takes traditional construction methods and re-sequences the process in order to make the process safer and more efficient which entails an assembly line process at grade about 3-6 feet off the ground and each level is then lifted and secured into place starting from the top of the building and working down toward the first floor.

Mr. Rhoades asked for clarification on what is included in the $1.2 million for foundation work. Mr. Benvenuto stated that drilled caissons are required for the construction of the building due to the integrity of the soil on the Property.

Mr. Rhoades asked if there is contamination in the soil on the Property. Mr. Benvenuto stated that there is contaminated soil on the Property that will need to be removed.

Mr. Rhoades asked for more information about the environmental reports and the contamination on the Property. Ms. Masserang stated that the Phase I and Phase II Environmental Assessments were conducted in 2019 and soils above EGLE cleanup criteria for contamination and the soil to be removed from the site will have to be taken to a Type 2 landfill due to the elevated levels of Selenium in the soil.

Mr. Rhoades stated that he has concerns about the amount being requested for foundation work and asked for confirmation that such costs are permitted under Act 381. Mr. Vosburg stated that the costs being requested for foundation work, i.e., costs related to geotechnical issues related to the demolition of prior buildings, as well as removal of contaminated soil under this Plan are all permitted under Act 381. Mr. Benvenuto added that the environmental assessments discovered about 12 feet of urban fill on the Property which poses an issue for the construction of a building on the Property.

Mr. Lutz asked what the plans are for parking for the project. Mr. Bennett stated that the triangular shape of the site does not lend itself to constructing any sort of structured parking and that the current surface parking lot located adjacent to the proposed building will provide approximately 24 parking spaces for the development and the balance of parking will be located offsite at other surface lots nearby and there will be valet parking services for residents.

Mr. Lutz asked if there will be public access to the building or if there are any public spaces. Mr. Benvenuto stated that there will be retail space on the first floor of the building and there is a planned public space adjacent to the Property in partnership with Greektown.

Mr. Lutz stated that he would like to commend the Developer on the number of affordable units included in the project and asked if there will be any differences between the affordable units and the market rate units. Mr. Benvenuto stated that there aren’t any differences between the affordable units and the market rate units and the only differences in any of the residential units is the ADA compliant units.

Mr. Lutz asked what the anticipated rental rates are for the residential units. Mr. Bennett stated that the studio units will be around $1,000-1,500 per month, one-bedroom units will be closer to $2,000 per month, and the two-bedroom units will be in the mid-$2,000 per month range.
Mr. Rawls asked what the cost of the condominium units will be. Mr. Bennett stated that the condominium units will be priced from $400-500,000 to just over $1 million for the largest penthouse condominium unit.

Mr. Rawls asked what other projects the Developer has completed in Detroit. Mr. Bennett stated that the Developer has completed projects in Corktown, Lafayette Park, and is involved in a new project in New Center.

Mr. Rawls asked who the architect is for the project. Mr. Benvenuto stated that Ghafari Associates is the architect for the project.

Mr. Rawls asked if the Developer plans on any events for local hiring. Mr. Benvenuto stated that Barton Malow stated that there will be efforts made to include the hiring of Detroit residents on the construction of the project.

Mr. Rawls asked if there are any sustainable design features planned for the project. Mr. Benvenuto stated that the Developer is pursuing about $15 million in PACE financing for the project which requires sustainability features above what is required by current standards.

Mr. Rawls called for a motion recommending approval of the Brownfield Plan for The Exchange.

Mr. Lutz made a motion to recommend approval of the Brownfield Plan for The Exchange without a CAC public hearing and without appointing special members. Mr. Razo seconded the motion.

Mr. Rhoades stated that he is not comfortable with recommending approval of the project without additional information on the contaminated soil, the foundation work, and eligible costs for those items.

Mr. Rawls asked how the DBRA staff will address Mr. Rhoades’ concerns and provide additional information. Mr. Rhoades stated that he would like to review the environmental assessment reports and receive more information on the eligible costs being requested under the Plan and if they are due to the new construction technology to be used for this project. Mr. Benvenuto stated that the eligible costs being requested under the Plan are not due to the new construction technology to be used for this project.

Mr. Vosburg stated that the DBRA Staff can provide the environmental assessment reports to Mr. Rhoades for his review and requested that all other questions from Mr. Rhoades and other CAC Members be provided to the DBRA Staff by Friday, June 12, 2020 in order to provide enough time for the DBRA Staff to provide answers and information back to the CAC Members.

Mr. Rawls asked the Developer if an additional CAC meeting will affect the approval timeline for the Plan. Ms. Kanalos and Ms. Masserang stated that holding an additional CAC meeting would not affect the approval timeline for the Plan.

Mr. Rawls requested that the Developer provide a further breakdown of the Eligible Costs being requested under the Plan.

Mr. Rawls called for a motion to table the vote on the Brownfield Plan for the Exchange.

Dr. Randall made a motion to table the vote on the Brownfield Plan for The Exchange until the next meeting of the CAC. Mr. Rhoades seconded the motion. A roll call vote was conducted with the following result:

Ayes: Mr. Cheeks, Mr. Lutz, Mr. Rawls, Mr. Razo, Mr. Rhoades, and Dr. Randall
Nays: None.

Ms. Sagovac left the meeting due to technical difficulties.

Administrative Schedule of DBRA-CAC Meetings for FY 2020-21
Ms. Kanalos presented the Schedule of DBRA-CAC Meetings for FY 2020-21 to the CAC.

Attached, for the CAC’s review and approval, were the dates of DBRA-CAC meetings scheduled for FY 2020-2021.

Mr. Rawls called for a motion to approve the Schedule of DBRA-CAC meetings for FY 2020-21, as presented.

Mr. Cheeks made a motion to approve the Schedule of DBRA-CAC meetings for FY 2020-21, as presented. Mr. Razo seconded the motion. A roll call vote was conducted with the following result:

Ayes: Mr. Cheeks, Mr. Lutz, Mr. Rawls, Mr. Razo, Mr. Rhoades, and Dr. Randall
Nays: None.

DBRA-CAC Resolution Code 20-06-01-49 was approved.

**Election of the Ninth DBRA-CAC Member**

Ms. Kanalos presented the Election of the Ninth DBRA-CAC Member to the CAC.

With the June 30, 2020 expiration of the term of office of Mr. Allen Rawls, there is a need for reappointment or appointment of the person to fill this position for a term to expire June 30, 2021.

Mr. Rawls called for a motion to approve the election of Mr. Rawls as the Ninth DBRA-CAC Member.

Dr. Randall made a motion to approve the election of Mr. Rawls as the Ninth DBRA-CAC Member. Mr. Lutz seconded the motion. A roll call vote was conducted with the following result:

Ayes: Mr. Cheeks, Mr. Lutz, Mr. Rawls, Mr. Razo, Mr. Rhoades, and Dr. Randall
Nays: None.

DBRA-CAC Resolution Code 20-06-01-50 was approved.

**Election of CAC Officers FY 2020-21**

Ms. Kanalos presented the Election of CAC Officers FY 2020-21 to the CAC.

The Brownfield Redevelopment Financing Act 381, Public Acts of Michigan Act 1996, as amended, states that the Officers of the Board of Directors shall be elected annually.

The current DBRA CAC officer positions are as follows: Allen Rawls-Chairperson, Kamal Cheeks-Vice Chairperson, Bradley Lutz-Secretary and VACANT-Treasurer of the Detroit Brownfield Redevelopment Authority Community Advisory Committee.

DBRA staff proposed that the CAC Chair open the floor to nominations, followed by a vote of the CAC members.

Mr. Rawls nominated Mr. Cheeks for the position of Chairperson. Mr. Cheeks accepted the nomination.

Dr. Randall stated that she would like to nominate the current slate of officers.

Mr. Cheeks nominated Mr. Razo for the position of Treasurer. Dr. Randall seconded the nomination. Mr. Razo accepted the nomination.

Mr. Rawls made a motion to nominate Mr. Cheeks for the position of Chairperson, Mr. Lutz for the position of Vice-Chairperson, Mr. Rawls for the position of Secretary, and Mr. Razo for the position of Treasurer. Mr. Lutz seconded the motion. A roll call vote was conducted with the following result:

Ayes: Mr. Cheeks, Mr. Lutz, Mr. Rawls, Mr. Razo, Mr. Rhoades, and Dr. Randall
Nays: None.

DBRA-CAC Resolution Code 20-06-01-51 was approved.

**Other**
Ms. Kanalos stated that emails were sent to the CAC Members elected to their positions on the CAC by the Detroit City Council to gauge their interest in serving another term on the CAC and asked that those CAC members please respond to those emails as soon as they can.

Public Comment
None.

Adjournment
Citing no further business, Mr. Rawls adjourned the meeting at 6:26 pm.
RESOLVED, that the minutes of the regular meeting of April 15, 2020 are hereby approved and all actions taken by the members present at such meeting, as set forth in such minutes, are hereby in all respects ratified and approved as actions of the Community Advisory Committee of the Detroit Brownfield Redevelopment Authority.

June 10, 2020
THE JUNCTION BROWNFIELD REDEVELOPMENT PLAN

WHEREAS, pursuant to 381 PA 1996, as amended (“Act 381”), the City of Detroit Brownfield Redevelopment Authority (the “DBRA”) has been established by resolution of the City Council of the City of Detroit (the “City”) for the purpose of promoting the revitalization of environmentally distressed areas in the City; and

WHEREAS, under Act 381, the DBRA is authorized to develop and propose for adoption by City Council a brownfield plan for one or more parcels of eligible property; and

WHEREAS, pursuant to the resolution establishing the DBRA and the bylaws of the DBRA, the DBRA has submitted the proposed Brownfield Plan for the Junction Project (the “Plan”) to the Community Advisory Committee for consideration and comment; and

WHEREAS, the Community Advisory Committee, at its June 10, 2020 meeting, received, evaluated and considered the proposed Plan; and

WHEREAS, in accordance with the provisions of the resolution establishing the DBRA and the bylaws of the DBRA, the Community Advisory Committee desires to make recommendations to the DBRA and the Detroit City Council on the proposed Plan.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. After consideration of the proposed Plan, the Community Advisory Committee makes the following comment and recommendations on the proposed Plan:
   a. The Community Advisory Committee has determined that it is appropriate for the achievement of the purposes of Act 381 of the DBRA to adopt a Brownfield Plan for the Junction Brownfield Redevelopment Project.
   b. The Community Advisory Committee recommends support of the proposed Plan presented to it.

2. The Chairperson of the Community Advisory Committee is authorized and directed to transmit a copy of this Resolution and the minutes of the public hearing on the proposed Plan and of the meeting at which this Resolution was adopted to the DBRA and the Detroit City Council as the report of the findings and recommendations of the Community Advisory Committee on the proposed Plan.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

June 10, 2020
RESOLVED, that the Detroit Brownfield Redevelopment Authority Community Advisory Committee ("the DBRA-CAC") hereby adopts the following as its schedule for regular meetings for fiscal year 2020-2021. Unless otherwise indicated or posted, such meetings will be held on the second and fourth Wednesday of each month at 5:00 PM in the offices of the Detroit Economic Growth Corporation, 500 Griswold Street, Suite 2200, as follows:

<table>
<thead>
<tr>
<th>2020</th>
<th>2021</th>
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<tbody>
<tr>
<td>July 8, 2020</td>
<td>January 13, 2021</td>
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<td>July 22, 2020</td>
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<td>August 12, 2020</td>
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<td>May 12, 2021</td>
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<td>November 18, 2020*</td>
<td>May 26, 2021</td>
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<td>December 2, 2020*</td>
<td>June 9, 2021</td>
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<tr>
<td>December 16, 2020*</td>
<td>June 23, 2021</td>
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*Due to holiday

June 10, 2020
ADMINISTRATION: REAPPOINTMENT/APPOINTMENT OF NINTH CAC MEMBER

RESOLVED, that Allen Rawls is hereby reappointed/appointed as a DBRA Community Advisory Committee member for a term to expire June 30, 2021.

June 10, 2020
RESOLVED, that the following are hereby elected as Officers of the Detroit Brownfield Redevelopment Authority Community Advisory Committee:

_____ Kamal Cheeks .......................... Chairperson

_____ Bradley Lutz .......................... Vice Chairperson

_____ Allen Rawls .......................... Secretary

_____ Rico Razo .......................... Treasurer

June 10, 2020