DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
MINUTES OF THE
REGULAR COMMUNITY ADVISORY COMMITTEE MEETING
WEDNESDAY, JULY 11, 2018 -- 5:00 PM
AT DEGC OFFICES
500 GRISWOLD, SUITE 2200
DETROIT, MI

COMMITTEE MEMBERS
PRESENT:
Rick Blocker
Brad Lutz
Michelle Lee
Dr. Regina Randall
Allen Rawls
Simone Sagovac

COMMITTEE MEMBERS
ABSENT:
Marlowe Stoudamire
Kamal Cheeks
Sandra Stahl

OTHERS PRESENT:
Jennifer Kanalos (DEGC/DBRA)
Brian Vosburg (DEGC/DBRA)
Cora Capler (DEGC/DBRA)
Oren Brandvain (Develop Detroit)
Sonya Mays (Develop Detroit)
Bret Stuntz (AKT Peerless)
Katrina Chaves (City of Detroit)
Call to Order
Mr. Rawls, Chairperson, called the meeting to order at 5:08 p.m.

General
Approval of Minutes
Mr. Rawls called for approval of the minutes of the June 13, 2018 (resolution) DBRA-CAC meeting. The Committee took the following action:

On a motion by Mr. Blocker, seconded by Dr. Randall, DBRA-CAC Resolution Code 18-07-02-130, approving the June 13, 2018 CAC minutes, was unanimously approved.

Projects
Second Amended and Restated Brownfield Plan for Garfield Area Redevelopment
Mr. Vosburg presented the Second Amended and Restated Brownfield Plan for the Garfield Area Redevelopment Project.

Mr. Vosburg stated that Ms. Mays is a DBRA Board Member and is also the President and CEO of Develop Detroit. He stated that Ms. Mays abstained from the DBRA’s earlier vote referring the Plan to the CAC and will be abstaining from future DBRA votes on the Plan. Mr. Vosburg also stated that the DEGC has not had any contact or discussions with Ms. Mays regarding the proposed Plan throughout the review process and that all discussions have been conducted between DEGC and other staff at Develop Detroit.

Project Introduction

This Plan is intended to replace the Brownfield Plan for the Garfield Area Redevelopment Project that was approved on October 18, 2006 (hereinafter referred to as the “2006 Plan”) and that was first amended and restated on November 1, 2011 (hereinafter referred to as the “2011 Amendment”). Changes are noted within the individual project descriptions. The Plan includes multiple projects, each to be developed by different developers (referred to generally throughout this Plan as the “Developer”). The Developers have agreed that each of the projects benefit the others, and as such, agree to cooperate with one another to implement this Plan and any future agreements to be executed pursuant to this Plan.

Develop Detroit Inc. and Preservation of Affordable Housing Inc. were (“POAH”) selected by the City of Detroit as the developers of four (4) City owned parcels that are part of the Plan. The second (2nd) amendment and restatement of the Garfield Area Brownfield Plan is being requested to include the new developers in the Brownfield Plan and to modify the following aspects of the 2011 Plan: scope of Project, Eligible Activities, TIF Table, and Eligible Investment that was included in the original approvals.

In the 2006 Plan, the projects were as follows:
• Garfield Manor and York Apartments
• E. Forest Art Project
• Randora Apartments
• Parking Deck I
• Parking Deck II

In the 2011 Amendment, changes to the Plan included:
• Updating the TIF eligible public improvements
• Splitting the Garfield Manor and York Apartments development into two separate projects
• Updating the status of the E. Forest Art Project
• Removing the eligible MBT investment in the Randora apartment project.
• Updating the plans for the Parking Deck I project
• Removing the eligible activities from Parking Deck II
• Adding 76 E. Forest
• Adding 92 E. Forest

In this 2nd Amendment & Restatement, proposed changes to the Plan include:
• Amending the project description to change what was known as the Parking Deck I project to the Sugar Hill Redevelopment project.
• Amending and restating the eligible activities associated with the Sugar Hill Redevelopment project
• Amending and restating the TIF Tables to add the Sugar Hill Redevelopment project.
• Identifying investment in the Sugar Hill Redevelopment project as Eligible Investment associated with a Michigan Business Tax (MBT) credit, which is to be amended.

These changes are described in more detail in the individual project descriptions. Each Project includes eligible activities and eligible properties and will request, has already requested, or has already received a MBT credit.

Total investment for the Sugar Hill Redevelopment Project is expected to be approximately $34,600,000.00. The Developers are requesting $9,639,944.00 in TIF reimbursement under the proposed Plan.

Property Subject to the Plan
The property comprising the eligible property consists of 20 parcels located within the Sugar Hill Arts District. The parcels and all tangible personal property located thereon will comprise the eligible property and is referred to herein as the “Property.” Parcel information for the Property is outlined in the table below.

<table>
<thead>
<tr>
<th>Address</th>
<th>Owner</th>
<th>Individual Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>43 Garfield*</td>
<td>Garfield Real Estate Properties, LLC</td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td>Owner</td>
<td>Individual Project</td>
</tr>
<tr>
<td>--------------</td>
<td>----------------------------------------------------------------------</td>
<td>----------------------------------</td>
</tr>
<tr>
<td>59 Garfield*</td>
<td>Garfield Real Estate Properties, LLC</td>
<td></td>
</tr>
<tr>
<td>52 E. Forest</td>
<td>E. Forest Art Project, LLC</td>
<td>E. Forest Art Project</td>
</tr>
<tr>
<td>66 E. Forest</td>
<td>E. Forest Art Project, LLC</td>
<td>E. Forest Art Project</td>
</tr>
<tr>
<td>71 Garfield</td>
<td>71 Garfield, LLC</td>
<td>Garfield Manor</td>
</tr>
<tr>
<td>71 Garfield</td>
<td>71. Garfield, LLC</td>
<td>Garfield Manor</td>
</tr>
<tr>
<td>71 Garfield</td>
<td>71 Garfield, LLC</td>
<td>Garfield Manor</td>
</tr>
<tr>
<td>74 Garfield</td>
<td>71 Garfield, LLC</td>
<td>York Apartments</td>
</tr>
<tr>
<td>76 E. Forest</td>
<td>76 E. Forest, LLC</td>
<td>76 E. Forest Commercial Rehab.</td>
</tr>
<tr>
<td>79 Garfield*</td>
<td>University Cultural Center Association</td>
<td></td>
</tr>
<tr>
<td>80 Garfield</td>
<td>71 Garfield, LLC</td>
<td>York Apartments</td>
</tr>
<tr>
<td>81 Garfield</td>
<td>City of Detroit</td>
<td>Sugar Hill Redevelopment</td>
</tr>
<tr>
<td>86 E. Forest</td>
<td>Cathedral Church of St. Paul</td>
<td>92 E. Forest Commercial Rehab.</td>
</tr>
<tr>
<td>92 E. Forest</td>
<td>Cathedral Church of St. Paul</td>
<td>92 E. Forest Commercial Rehab.</td>
</tr>
<tr>
<td>92 Garfield*</td>
<td>J &amp;ML Jones</td>
<td></td>
</tr>
<tr>
<td>95 Garfield</td>
<td>City of Detroit</td>
<td>Sugar Hill Redevelopment</td>
</tr>
<tr>
<td>106 E. Forest</td>
<td>Cathedral Church of St. Paul</td>
<td>92 E. Forest Commercial Rehab.</td>
</tr>
<tr>
<td>107 Garfield</td>
<td>City of Detroit</td>
<td>Sugar Hill Redevelopment</td>
</tr>
<tr>
<td>118 E. Forest</td>
<td>Cathedral Church of St. Paul</td>
<td>92 E. Forest Commercial Rehab.</td>
</tr>
<tr>
<td>119 Garfield</td>
<td>City of Detroit</td>
<td>Sugar Hill Redevelopment</td>
</tr>
</tbody>
</table>

*Indicates property that is part of this Plan and TIF district, but will not receive investment as part of this Plan.

Tax Increment Revenues will be taken from each of the individual projects described below.

**1. Garfield Manor (71 Garfield)**
The Property comprising the eligible property consisted of three parcels which all share the address 71 Garfield. Complete as of the writing of the 2011 Amendment, the property was
functionally obsolete and blighted and adjacent and contiguous. 71 Garfield, LLC was the project developer. The Plan entailed the rehabilitation of a vacant apartment building for a mixed-use commercial and residential development. Total project costs were $9,173,582.

2. York Apartments (74 and 80 Garfield)
The Property comprising the eligible property consists of two parcels: 74 and 80 Garfield, which are both blighted vacant lots. Sugar Hill Residential, LLC, Sugar Hill Commercial, LLC, and 74 and 80 Garfield, LLC are the project developers. Due to catastrophic arson at the site, the project has been revised to entail a new-construction mixed-use residential and commercial building on the site. Total project costs are estimated at $7,406,588.

3. E. Forest Art Project (52 E. Forest and 66 E. Forest)
The Property comprising the eligible property consists of two parcels: 52 E. Forest and 66 E. Forest. Complete as of the writing of the 2011 Amendment, both properties were functionally obsolete and blighted. E. Forest Art Project, LLC was the project developer. The project includes the rehabilitation of two buildings for commercial use as the N’Namdi Center for Contemporary Art. The total square footage of the rehabilitation was 16,000. Total project costs were $4,388,200.

4. Sugar Hill Redevelopment (Formerly Parking Deck I) (81, 95, 107, and 119 Garfield)
The Property comprising the eligible property consists of four parcels: 81 Garfield, 95 Garfield, 107 Garfield, and 119 Garfield, all of which are city-owned tax-reverted, blighted lots. Develop Detroit Inc. and Preservation of Affordable Housing, Inc. (POAH), or a related entity, is the project developer. The project is the redevelopment of the vacant property and the construction of a multi-story mixed-use development with ground floor commercial/retail space, an estimated 85 residential apartments, residential amenities, and integrated parking structure. Total project costs are estimated at $34,600,000.

In addition, the Michigan Economic Development Corporation issued a pre-approval letter for a Brownfield MBT credit for the Parking Deck I project in 2011. This MBT credit will be amended in order to (a) add Develop Detroit Inc. and POAH, or a related entity, as a qualified taxpayer; and (b) qualify eligible investment from the Sugar Hill Redevelopment project as eligible basis for the MBT credit.

5. 76 E. Forest
The Property comprising the eligible property consists of one parcel at 76 E. Forest. The property is functionally obsolete. Additionally, the property is adjacent and contiguous to 66 E. Forest (approved in the 2006 Plan as functionally obsolete and blighted.) 76 E. Forest, LLC is the project developer. The project entailed the rehabilitation of a 6,000 square foot single family home for commercial office use. Total project costs were estimated at $1,455,613.

6. 92 E. Forest
The Property comprising the eligible property consists of one parcel at 92 E. Forest. The property is functionally obsolete. 92 E. Forest, LLC is the project developer. The project entails the rehabilitation of a 12,000 square foot vacant church for commercial use. Total project costs are estimated at $4,000,000.

Basis of Eligibility
The parcels that comprise the Eligible Property qualified as eligible properties in the 2006 Plan and/or 2011 Amendment.

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 Section 2 of Act 381 because they include department specific activities, demolition, lead and asbestos abatement, site preparation, infrastructure improvements and the development of a brownfield plan and/or 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. Construction is completed or currently underway on particular projects included in the Plan. Unless otherwise agreed to in writing by the DBRA, all eligible activities shall commence within eighteen months after the date the governing body approves this Plan and will be completed within three (3) years after approval of the Michigan Strategic Fund work plan, if applicable, or three (3) years after execution of the Reimbursement Agreement (as that term is defined below).

1. Garfield Manor (71 Garfield)
The "eligible activities" that are intended to be carried out at the Property are considered "eligible activities" as defined by Section 2 of Act 381 because they include lead and asbestos abatement, and demolition. A summary of the eligible activities and the estimated cost of each activity are shown in the table below.

<table>
<thead>
<tr>
<th>Description of Eligible Activity</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lead and asbestos abatement</td>
<td>25,000.00</td>
</tr>
<tr>
<td>Demolition</td>
<td>50,000.00</td>
</tr>
<tr>
<td><strong>Total Eligible Activity Costs</strong></td>
<td><strong>75,000.00</strong></td>
</tr>
</tbody>
</table>

The total Eligible Investment on the Eligible Property is estimated at $4,265,999.

2. York Apartments (74 and 80 Garfield):
The “eligible activities” that are intended to be carried out at the Property are considered “eligible activities” as defined by Section 2 of Act 381 because they include demolition. A summary of the eligible activities and the estimated cost is shown in the table below.

<table>
<thead>
<tr>
<th>Description of Eligible Activity</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Demolition</td>
<td>65,000.00</td>
</tr>
<tr>
<td><strong>Total Eligible Activity Costs</strong></td>
<td><strong>65,000.00</strong></td>
</tr>
</tbody>
</table>

The total Eligible Investment on the Eligible Property is estimated at $5,844,167.

3. East Forest Art Project
The "eligible activities" that are intended to be carried out at the Property are considered "eligible activities" as defined by Section 2 of Act 381 because they include asbestos abatement and interior demolition. A summary of the eligible activities and the estimated cost of each activity are shown in the table below.

<table>
<thead>
<tr>
<th>Description of Eligible Activity</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Asbestos abatement and interior</td>
<td>25,000.00</td>
</tr>
<tr>
<td><strong>Total Eligible Activity Costs</strong></td>
<td><strong>25,000.00</strong></td>
</tr>
</tbody>
</table>
It is currently anticipated construction will begin in the fall of 2006 and eligible activities will be completed within twelve months.

Eligible activities and budgeted costs are intended as part of the development of the property and are to be financed solely by the developer. The DBRA is not responsible for any cost of eligible activities and will incur no debt.

The total Eligible Investment on the Eligible Property is estimated to be $2,014,000.

4. Sugar Hill Redevelopment (Formerly Parking Deck I) (81, 95, 107 & 119 Garfield)
The "eligible activities" that are intended to be carried out at the Property are considered "eligible activities" as defined by Section 2 of Act 381 because they include department specific activities, site preparation activities, infrastructure improvement activities and the preparation of a brownfield plan and Act 381 work plan. The "eligible activities" also include contingency, brownfield TIF compliance and tracking activities, and interest on the balance of unreimbursed eligible activity costs. A summary of the eligible activities and the estimated cost of each activity are shown in the table below.

<table>
<thead>
<tr>
<th>Description of Eligible Activity</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department specific activities</td>
<td>28,500</td>
</tr>
<tr>
<td>Site preparation improvement</td>
<td>410,000</td>
</tr>
<tr>
<td>Infrastructure improvement activities</td>
<td>6,996,930</td>
</tr>
<tr>
<td>Brownfield plan &amp; Act 381 work plan</td>
<td>$30,000</td>
</tr>
<tr>
<td>Brownfield TIF compliance</td>
<td>$26,000</td>
</tr>
<tr>
<td>Contingency (15%)</td>
<td>$1,114,115</td>
</tr>
<tr>
<td>Interest (5%, simple)</td>
<td>$1,400,839</td>
</tr>
<tr>
<td><strong>Total Eligible Activity Costs</strong></td>
<td><strong>$10,006,384</strong></td>
</tr>
</tbody>
</table>

The total Brownfield MBT credit Eligible Investment on the Eligible Property is estimated to be $12,484,714.

5. 76 E. Forest
The "eligible activities" that are intended to be carried out at the Property are considered "eligible activities" as defined by Section 2 of Act 381, because they include interior demolition and asbestos abatement.

<table>
<thead>
<tr>
<th>Description of Eligible Activity</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Asbestos abatement</td>
<td>50,000.00</td>
</tr>
<tr>
<td>Demolition</td>
<td>15,000.00</td>
</tr>
<tr>
<td><strong>Total Eligible Activity Costs</strong></td>
<td><strong>65,000.00</strong></td>
</tr>
</tbody>
</table>

The total Eligible Investment on the Eligible Property is estimated at $861,185.

6. 92 E. Forest
The "eligible activities" that are intended to be carried out at the Property are considered "eligible activities" as defined by Section 2 of Act 381, because they include interior demolition.
<table>
<thead>
<tr>
<th>Description of Eligible Activity</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Demolition</td>
<td>50,000.00</td>
</tr>
<tr>
<td><strong>Total Eligible Activity Costs</strong></td>
<td><strong>50,000.00</strong></td>
</tr>
</tbody>
</table>

The Eligible Investment on the Eligible Property is estimated at $3,000,000.

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.

**Tax Increment Financing (TIF) Capture**

The Developers desire 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.

**Other Development Incentives**

The Developers of this Plan will seek additional support through the transfer of the existing Michigan Business Tax Credit for the property as well as a Commercial Rehabilitation Act Abatement (PA 210).

Mr. Rawls stated that, through his role at the Motown Museum, he has a contractual relationship with Perkins + Will which is the architect for the Motown Museum. Mr. Rawls stated that he has not spoken to Perkins + Will regarding the proposed project and does not see a reason that he would need to recuse himself from voting on the proposed Second Amended and Restated Brownfield Plan for Garfield Area.

Ms. Mays stated that Develop Detroit is a non-profit that specializes in affordable and mixed-income housing developments.

Mr. Brandvain presented additional information regarding the project including that Develop Detroit has been working with the Preservation of Affordable Housing (POAH) who currently has about 10,000 housing units nationally and in Detroit. Mr. Brandvain stated that this project is a partnership with the City of Detroit and that the City of Detroit required that at least 20% of the new housing units be affordable and that Develop Detroit will make 25% of the new housing units affordable with 21% at 30-50% AMI, and that HUD-Veterans Affairs Supportive Housing (VASH) vouchers will be accepted and utilized. The other affordable units will be meant at 80% AMI and will be meant for working class residents in the area. Mr. Brandvain also provided information about the sustainability and green infrastructure elements of the project including storm water management including a green alley and green roof. Mr. Brandvain stated that the programming for the project is focused on community integration in order to be inclusive of current residents and future residents of the area. Mr. Brandvain stated that Develop Detroit is committed to following the Executive Order 2016-1 and that its contractor, The Whiting-Turner Contracting Co. has relationships with subcontractors that employ City of Detroit residents. Mr. Brandvain described the proposed parking structure and stated that there will be about 256 parking spots, 85 of which will be designated for the proposed retail spaces. Mr. Brandvain also stated that there may be a subsidized early childhood education center included in the project to meet the needs of the nearby DMC and VA hospital employees.
Mr. Blocker asked if there will be parking provided for the retail spaces. Mr. Brandvain stated that there will be parking spaces designated for retail use.

Mr. Rawls asked if there will be parking for the residents. Mr. Brandvain stated that there will be parking designated for the residents.

Mr. Lutz asked how much water the proposed rainwater reclamation features will hold. Mr. Brandvain explained that the features are for storm water management and not reclamation, and that storm water management features include a green roof and a green alley with rain gardens and that Develop Detroit has replicated the same sustainability efforts in all of its projects and that they are working with the Detroit Water and Sewerage Department.

Mr. Rawls asked if they expect to manage all the potential storm water. Mr. Brandvain stated that the proposed features are scaled to manage all potential storm water.

Mr. Vosburg stated that Mr. Zachary and Midtown Detroit Inc's projects under the Brownfield Plan also has sustainable water features.

Mr. Rawls asked how large the Property is. Mr. Brandvain stated that the Property is about an acre.

Ms. Sagovac asked what the future rental rates may be for the housing units. Mr. Brandvain stated that the affordable units designated for veterans will be 30% of the individual's income.

Mr. Rawls asked what the rental rates will be for the market rate units. Mr. Brandvain stated that the rental rates will be $1,000-$1,100 per month for the studio units and about $2,000 per month for the two-bedroom units.

Mr. Lutz asked if Develop Detroit has solidified its general contractor and construction timeline considering all of the other projects in the city that will be happening simultaneously. Mr. Brandvain stated that Develop Detroit's general contractor for this project is The Whiting-Turner Contracting Company and that the construction timeline may shift depending on the timing of closing for the project.

Mr. Rawls asked if the proposed project completed the Community Benefits Ordinance process. Ms. Mays stated that the Community Benefits Ordinance does not apply to this project, but Develop Detroit has engaged the community throughout the process of the project.

Dr. Randall stated that the project integrates programming that is needed for the community.

Mr. Rawls thanked Develop Detroit for voluntarily including sustainability features in the proposed project.

Ms. Lee asked what the job creation numbers are for the proposed project. Ms. Mays stated that there are expected to be 15 permanent and 150 temporary jobs created.

Mr. Rawls asked where the name Sugar Hill came from. Mr. Brandvain stated that he did not know and that Sue Mosey would know the answer to that question.

Mr. Rawls called for a motion recommending Second Amended and Restated Brownfield Plan for Garfield Area.
Mr. Lutz motioned to recommend approval of the Second Amended and Restated Brownfield Plan for Garfield Area Redevelopment without a CAC public hearing and without appointing special members. Dr. Randall seconded the motion. DBRA-CAC Resolution Code 18-07-116-08, recommending approval of the Second Amended and Restated Brownfield Plan for Garfield Area Redevelopment was approved.

**Administrative**

**Election of 9th CAC Member for FY 2018-2019**
Ms. Kanalos stated that per the DBRA Bylaws, the 9th member of the CAC must be elected by the appointed CAC members annually. Mr. Rawls is currently the elected 9th member of the DBRA-CAC for FY 2017-2018 and that Mr. Rawls has stated a desire to be re-elected as the 9th member of the DBRA-CAC for FY 2018-2019.

On a motion by Mr. Blocker, seconded by Mr. Lutz, DBRA-CAC Resolution Code 18-07-01-45, electing Allen Rawls as the 9th member of the DBRA-CAC for FY 2018-2019, was approved. Mr. Rawls abstained.

**Election of Officers for FY 2018-2019**
Ms. Kanalos stated that per the DBRA Bylaws, the CAC Officers must be elected annually. DBRA staff recommend that the CAC select and vote on their own nominations for officers for FY 2017-2018.

The members discussed a potential slate of officers and agreed that the current slate of officers should be re-nominated to serve again in the new Financial Year.

Mr. Rawls called for a motion reelecting the current slate of officers for FY 2018-2019. The Committee took the following action:

On a motion by Mr. Blocker, seconded by Ms. Sagovac, DBRA-CAC Resolution Code 18-07-01-46 electing Alan Rawls as Chair, Kamal Cheeks as Vice Chair, Bradley Lutz as Secretary, and Sandra Stahl as Treasurer, was unanimously approved.

Mr. Rawls stated that he appreciates the opportunity to have served for many years as a member of the DBRA-CAC and would like to continue serving if the CAC desires to have him. He stated that he has enjoyed serving as the Chair for several years, but would like this to be his last year serving as the Chair to allow other members to serve in the capacity.

**Other**
None

**Public Comment**
None

**Adjournment**
Citing no further business, Mr. Rawls adjourned meeting at 5:45 PM.
CODE DBRA CAC 18-07-02-130

APPROVAL OF MINUTES OF JUNE 13, 2018

RESOLVED, that the minutes of the special meeting of June 13, 2018 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.

July 11, 2018

City of Detroit
Brownfield Redevelopment Authority
Community Advisory Committee
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 Second Amended and Restated Brownfield Plan for the Garfield Area Project (the "Plan") to the Community Advisory Committee for consideration and comment; and

WHEREAS, the Community Advisory Committee, at its July 11, 2018 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 Garfield Area Second Amended and Restated 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.

July 11, 2018
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, 2019.

July 11, 2018
ADMINISTRATION: ELECTION OF OFFICERS FOR FY 2018-2019

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

Allen Rawls ............................... Chairperson
Kamal Cheeks ............................... Vice Chairperson
Bradley Lutz ............................... Secretary
Sandra Stahl ............................... Treasurer

July 11, 2018