SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
THURSDAY, MAY 2, 2019
3:00 P.M.

AGENDA

CALL TO ORDER

GENERAL
I. Approval of Minutes of April 17, 2019 Special Board Meeting
   Chairperson
   Action Requested: Approve Minutes
   (Resolution)
   Attachment “A”

PROJECTS
I. Industrial Land Assembly Project: Community Benefits
   Kaiwan Bowman
   Update from City of Detroit Housing and Revitalization
   Department
   (Informational)

II. Packard Plant II: Approve Funding to Perform
    Damon Jordan
    Due Diligence Activities
    Action Requested: Approve Funding
    (Resolution)
    Attachment “B”

III. Industrial Land Assembly Project: Engagement of
     Orza Robertson
     Environmental Firms
     Action Requested: Approve Contracts
     (Resolution)
     Attachment “C”

IV. Industrial Land Assembly Project: Authorization
    Orza Robertson
    to Enter into Contract with Farrow Group
    Action Requested: Approve Contract
    (Resolution)
    Attachment “D”
V. Industrial Land Assembly Project: Authorization to Enter into Contract with E.C. Korneffel Company
   Action Requested: Approve Contract (Resolution)
   Attachment “E”

VI. Industrial Land Assembly Project: Authorization to Enter into Contract with Blaze Contracting, Inc.
    Action Requested: Approve Contract (Resolution)
    Attachment “F”

VII. Industrial Land Assembly Project: Authorization to Enter into Contract with Angelo Iafrate Construction Company
     Action Requested: Approve Contract (Resolution)
     Attachment “G”

ADMINISTRATIVE
OTHER
PUBLIC COMMENT
ADJOURNMENT