SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, MAY 8, 2019
3:30 P.M.

AGENDA

CALL TO ORDER

GENERAL
I. Approval of Minutes of May 2, 2019 Special Board Meeting
   Chairperson
   Action Requested: Approve Minutes
   (Resolution)
   Attachment “A”

PROJECTS
I. Chemical Bank Headquarters Brownfield Plan
   Brian Vosburg
   Action Requested: Set Public Hearing and Refer to CAC
   (Resolution)
   Attachment “B”

II. Second Amended and Restated 3750 & 3800 Woodward
    Brownfield Plan
    Jennifer Kanalos
    Action Requested: Set Public Hearing and Refer to CAC
    (Resolution)
    Attachment “C”

III. Ashton Brownfield Redevelopment Plan
    R. Navin & K. Bridges
    Action Requested: Approve Agreements
    Assignment and Assumption Agreement and Amended and
    Restated Reimbursement Agreement
    (Resolution)
    Attachment “D”

IV. Industrial Land Assembly Project: Development Agreement
    with FCA USA, LLC
    R. Navin & K. Bridges
    Action Requested: Approve Contract
    (Resolution)
    Attachment “E”

V. Industrial Land Assembly Project: Funding and Land Transfer
   R. Navin & K. Bridges
Agreement between City and DBRA
Action Requested: Approve Contract
(Resolution)
Attachment “F”

VI. Industrial Land Assembly Project: Authorization to Enter into Additional Purchase Transactions
Action Requested: Approve Contract
(Resolution)
Attachment “G”

ADMINISTRATIVE

OTHER

PUBLIC COMMENT

ADJOURNMENT