



**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 12, 2019
DETROIT ECONOMIC GROWTH CORPORATION
500 GRISWOLD STREET, SUITE 2200
4:00 P.M.**



**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, MAY 22, 2019
4:00 P.M.**

AGENDA

CALL TO ORDER

GENERAL

- | | | |
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| I. | Approval of Minutes of May 22, 2019 Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
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PROJECTS

- | | | |
|-------|---|----------------|
| II. | Chemical Bank Headquarters Brownfield Redevelopment Plan
Action Requested: Approve Reimbursement Agreement
(Resolution) | Brian Vosburg |
| III. | Mack and Conner Brownfield Redevelopment Plan
Action Requested: Authorize Public Hearing and Refer to CAC
(Resolution) | Brian Vosburg |
| IV. | Marston and Morrow Brownfield Redevelopment Plan
Action Requested: Authorize Public Hearing and Refer to CAC
(Resolution) | Brian Vosburg |
| V. | American Axle & Manufacturing Brownfield Plan
Action Requested: Recommend Abolishment, Send Notice
To Developer and Submit to City Council
(Resolution) | Brian Vosburg |
| VI. | American Axle & Manufacturing, Inc. (Renovation of
St. Aubin/Clay Property) Brownfield Plan
Action Requested: Recommend Abolishment, Send Notice
To Developer and Submit to City Council
(Resolution) | Brian Vosburg |
| VII. | Pine Street Townhome Brownfield Plan
Action Requested: Recommend Termination, Send Notice
To Developer and Submit to City Council
(Resolution) | Brian Vosburg |
| VIII. | Industrial Land Assembly Project: Authorization to Enter
Into Contract with Angelo Iafrate Construction Company | Orza Robertson |



Action Requested: Approve Contract
(Resolution)

ADMINISTRATIVE

- | | |
|---|------------------|
| IX. Approval of DBRA Meeting Dates (FY 2019-2020)
(Resolution) | Jennifer Kanalos |
| X. Professional Services Agreement (FY 2019-2020)
(Resolution) | Jennifer Kanalos |
| XI. DirectorPoint Training | Jennifer Kanalos |

OTHER

PUBLIC COMMENT

ADJOURNMENT