DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 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, FEBRUARY 12, 2019
4:00 P.M.

AGENDA

CALL TO ORDER

GENERAL

I. Approval of Minutes of December 18, 2019 Board Meeting
   Action Requested: Approve Minutes
   Chairperson
   (Resolution)

II. Acceptance of November 2019 Treasurer’s Report
    Action Request: Accept Report
    Treasurer
    (Resolution)

III. Acceptance of December 2019 Treasurer’s Report
     Action Request: Accept Report
     Treasurer
     (Resolution)

ADMINISTRATIVE

IV. Election of Chairperson (FY 2019-2020)
    Action Requested: Elect Chairperson
    Jennifer Kanalos
    (Resolution)

PROJECTS

V. Jefferson Van Dyke Brownfield Redevelopment Plan
   Collateral Assignment of TIF
   Action Requested: Approve Agreement
   Brian Vosburg
   (Resolution)

VI. Life is a Dreamtroit Brownfield Redevelopment Plan
    Action Requested: Authorize Public Hearing and Refer to CAC
    Cora Capler
    (Resolution)

VII. Dakkota Integrated Sytems Brownfield Redevelopment Plan
    Action Requested: Authorize Public Hearing and Refer to CAC
    Brian Vosburg
    (Resolution)

VIII. Queen Lillian II Brownfield Redevelopment Plan: Fourth Extension
     Of Plan Duration Requirements and Revised Project Scope
     Action Requested: Approve Extension and Project Changes
     Brian Vosburg
     (Resolution)

OTHER
PUBLIC COMMENT

ADJOURNMENT