DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 27, 2020
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 27, 2020
4:00 P.M.

AGENDA

CALL TO ORDER

GENERAL

I. Approval of Minutes of May 21, 2020 Special Board Meeting
   Action Requested: Approve Minutes (Resolution) Chairperson

II. Treasurer's Report for March 2020
    Action Requested: Accept Report (Resolution) Treasurer

ADMINISTRATIVE

III. DBRA Proposed Budget FY 2020-21
     Action Requested: Approve Budget (Resolution) Glen Long, Jr.

IV. Delegation of Authority Reports (Q2&Q3 FY 2019-2020)
    (Information Only) Brian Vosburg

V. Approval of DBRA Meeting Dates (FY 2020-2021)
   (Resolution) Jennifer Kanalos

VI. Election of Officers (FY 2020-2021)
    (Resolution) Jennifer Kanalos

VII. Professional Services Agreement (FY 2020-2021)
     (Resolution) Jennifer Kanalos

PROJECTS

VIII. Land Assembly Project: Amendment to Property Exchange Agreement with DTE Electric Company in Support of the FCA Development Project
     Action Requested: Approve Amendment (Resolution) Rebecca Navin

IX. Life is a Dreamtroit Brownfield Redevelopment Plan: Reimbursement Agreement
    Action Requested: Approve Agreement (Resolution) Cora Capler

X. Dakkota Integrated Systems, L.L.C. Brownfield Redevelopment Brian Vosburg
Plan: Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution)

XI. Hudson’s Block, Monroe Blocks, One Campus Martius Expansion and Book Building and Book Tower Transformational Brownfield Plan: Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution)

OTHER

PUBLIC COMMENT

ADJOURNMENT