REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, OCTOBER 9, 2019
4:00 P.M.

AGENDA

CALL TO ORDER

GENERAL

I. Approval of Minutes of September 25, 2019 Board Meeting
   Action Requested: Approve Minutes (Resolution)
   Chairperson

PROJECTS

II. Land Assembly Project: Authorization to Enter into Land Transfer Agreement for Junction McGraw Site and Accept Funds
    Action Requested: Approve Agreement (Resolution)
    Kenyetta Bridges

III. Land Assembly Project: Engagement of Environmental Firm
    Action Requested: Approve Contract (Resolution)
    Cleveland Dailey

IV. Stone Soap Brownfield Redevelopment Plan
    Action Requested: Approve Plan and Submit to City Council (Resolution)
    Brian Vosburg

V. Osi Art Apartments @ West End Brownfield Redevelopment Plan
    Action Requested: Approve Plan and Submit to City Council (Resolution)
    Cora Capler

VI. 2001 Park Avenue Brownfield Redevelopment Plan: Reimbursement Agreement
    Action Requested: Approve Agreement (Resolution)
    Brian Vosburg

VII. Mosaic Eastern Market Brownfield Redevelopment Plan
    Action Requested: Authorize Public Hearing and Refer to CAC (Resolution)
    Brian Vosburg

VIII. 2119 Field Street Brownfield Redevelopment Plan
      Cora Capler
Action Requested:Authorize Public Hearing and Refer to CAC
(Resolution)

ADMINISTRATIVE

IX. Delegation of Authority Report
(Information Only)  
Brian Vosburg

OTHER

PUBLIC COMMENT

ADJOURNMENT