



**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 6, 2019
DETROIT ECONOMIC GROWTH CORPORATION
500 GRISWOLD STREET, SUITE 2200
4:00 P.M.**



**SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, NOVEMBER 6, 2019
4:00 P.M.**

AGENDA

CALL TO ORDER

GENERAL

- I. Approval of Minutes of October 23, 2019 Board Meeting
Action Requested: Approve Minutes
(Resolution) Chairperson

ADMINISTRATIVE

- II. Acceptance of DBRA FY 2018-19 Audit
Action Requested: Accept Audit
(Resolution) Jennifer Kanalos

PROJECTS

- III. Land Assembly Project: Authorization to Enter into Exchange
Transaction
Action Requested: Approve Agreement
(Resolution) Rebecca Navin
- IV. Land Assembly Project: Authorization to Enter into a Letter of
Intent, Development Agreement, and Land Transfer Agreement with
Northpoint Development LLC for Former Cadillac Stamping Plant
Action Requested: Approve Actions
(Resolution) Kenyetta Bridges
- V. Land Assembly Project: Authorization to Revise Terms of
Development Agreement with Dakkota Integrated Systems for
Former Kettering High School & Rose School Sites
Action Requested: Approve Terms
(Resolution) Kenyetta Bridges
- VI. Land Assembly Project: Adoption of Resolution Authorizing
Issuance of Tax Increment Revenue Bond in Connection with MSF
Loan
Action Requested:
(Resolution) Rebecca Navin
- VII. 511 Woodward Brownfield Redevelopment Plan
Action Requested: Approve Plan and Submit to City Council
(Resolution) Brian Vosburg



VIII. 2119 Field Street Brownfield Redevelopment Plan
Action Requested: Approve Plan and Submit to City Council
(Resolution)

Cora Capler

IX. AMC Site Presentation

Brian Vosburg

OTHER

PUBLIC COMMENT

ADJOURNMENT