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
   Chairperson
   (Resolution)

ADMINISTRATIVE

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

PROJECTS

III. Land Assembly Project: Authorization to Enter into Exchange Transaction
     Action Requested: Approve Agreement
     Rebecca Navin
     (Resolution)

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
    Kenyetta Bridges
    (Resolution)

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
   Kenyetta Bridges
   (Resolution)

VI. Land Assembly Project: Adoption of Resolution Authorizing Issuance of Tax Increment Revenue Bond in Connection with MSF Loan
    Action Requested:
    Rebecca Navin
    (Resolution)

VII. 511 Woodward Brownfield Redevelopment Plan
     Action Requested: Approve Plan and Submit to City Council
     Brian Vosburg
     (Resolution)
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