DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 20, 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, NOVEMBER 20, 2019
4:00 P.M.

AGENDA

CALL TO ORDER

GENERAL

I. Approval of Minutes of November 6, 2019 Board Meeting
   Action Requested: Approve Minutes
   (Resolution)
   Chairperson

PROJECTS

I. Queen Lillian II Brownfield Redevelopment Plan:
   Amendment to Terms of Sale of 3439-3455 Woodward Avenue and
   13 Stimson to Queen Lillian II, LLC
   Action Requested: Approve Amended Terms
   (Resolution)
   Catherine Frazier

II. Osi Art Apartments @ West End Brownfield Redevelopment Plan
    Reimbursement Agreement
    Action Requested: Approve Agreement
    (Resolution)
    Cora Capler

III. Mosaic Eastern Market Brownfield Redevelopment Plan:
     Reimbursement Agreement
     Action Requested: Approve Agreement
     (Resolution)
     Brian Vosburg

IV. Second Amended and Restated 3800 Woodward Brownfield
    Redevelopment Plan: Request for Extension
    Action Requested: Approve Extension
    (Resolution)
    Jennifer Kanalos

V. City Club Apartments Brownfield Redevelopment Plan
   Action Requested: Authorize Public Hearing and Refer to CAC
   (Resolution)
   Brian Vosburg

ADMINISTRATIVE

OTHER

I. FCA Land Assemblage
   (Discussion)
PUBLIC COMMENT

ADJOURNMENT