



**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, JUNE 12, 2024
4:15 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

GENERAL

- | | | |
|------|--|-------------|
| I. | Approval of Minutes of May 22, 2024 Special Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
| II. | Treasurer's Report – April 2024
Action Requested: Accept Report
(Resolution) | Treasurer |
| III. | Treasurer's Report – May 2024
Action Requested: Accept Report
(Resolution) | Treasurer |

ADMINISTRATIVE

- | | | |
|-----|---|------------------|
| IV. | Proposed DBRA Budget FY 2024-25
Action Requested: Approve Budget
(Resolution) | Jennifer Kanalos |
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PUBLIC COMMENT

PROJECTS

- | | | |
|-------|--|---------------|
| V. | Shop at 6 Brownfield Plan: Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Cora Capler |
| VI. | Woodward and Charlotte Brownfield Plan: Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Brian Vosburg |
| VII. | 16131 E. Warren Brownfield Plan
Action Requested: Approve Plan and Submit to Detroit City Council
(Resolution) | Brian Vosburg |
| VIII. | Brainard Street Apartments Brownfield Plan: Recommendation to Abolish
Action Requested: Recommend Abolishment to City Council
(Resolution) | Brian Vosburg |
| IX. | E&B Brewery Lofts Brownfield Plan: Recommendation to Abolish | Brian Vosburg |



Action Requested: Recommend Abolishment to City Council
(Resolution)

- X. River Park Village Brownfield Plan: Recommendation to Abolish
Action Requested: Recommend Abolishment to City Council
(Resolution) Brian Vosburg
- XI. Lithuanian Hall Brownfield Plan: Recommendation to Abolish
Action Requested: Recommend Abolishment to City Council
(Resolution) Brian Vosburg
- XII. 55 Canfield Brownfield Plan: Recommendation to Abolish
Action Requested: Recommend Abolishment to City Council
(Resolution) Brian Vosburg

ADMINISTRATIVE CONT.

- XIII. FY 2024-25 Meeting Dates
Action Requested: Approve Meeting Dates
(Resolution) Jennifer Kanalos
- XIV. DBRA-DEGC Professional Services Agreement FY 2024-25
Action Requested: Approve Agreement
(Resolution) Jennifer Kanalos
- XV. Election of Officers FY 2024-25
Action Requested: Elect Officers
(Resolution) Jennifer Kanalos
- XVI. DBRA Housing TIF Program Guidelines
Action Requested: Approve Program Guidelines
(Resolution) Brian Vosburg

OTHER

ADJOURNMENT