

# SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY WEDNESDAY, APRIL 17, 2024 4:00 P.M.

## **AGENDA**

CALL	TO	ORD	ER
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**ROLL CALL** 

# **APPROVAL OF AGENDA**

#### **GENERAL**

I. Approval of Minutes of March 27, 2024 Regular Board Meeting Action Requested: Approve Minutes (Resolution)

Chairperson

#### **PUBLIC COMMENT**

#### **PROJECTS**

II. Land Assembly Project: Kettering Soil Removal and Disposal -Authorization to Enter into Contract with Blaze Contracting, Inc. Action Requested: Authorize Contract (Resolution) Orza Robertson

III. Campbell Wesson Apartments at 5800 Michigan Avenue: EGLE Supplemental Grant Application Action Requested: Approve Application and Accept Funds (Resolution) Brian Vosburg

IV. Shop at 6 Brownfield Plan
Action Requested: Approve Plan and Submit to Detroit City Council
(Resolution)

Cora Capler

V. Woodward and Charlotte Brownfield Plan Action Requested: Approve Plan and Submit to Detroit City Council (Resolution) Brian Vosburg

## **ADMINSTRATIVE**

**OTHER** 

# **ADJOURNMENT**