

KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, May 27, 2010
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, Board Chambers
Kalamazoo, Michigan 49007

TIME: 4:00 pm

Regular AGENDA

1. Call to Order
2. Approval of Minutes: April 2010 attached/ **action**
3. Citizens Comments (4 minutes each/ any item on the agenda or not on the agenda/ Please state name and address)
4. Consent Calendar - to be added later
5. Action Calendar:
 - A. Motion to approve the request to the County & Community Resource Committee and subsequently the County Board of Commissioners for \$125,000 from the EDFund. Purpose is to carry on the work of the BRA until the TIF from the current BRA Plans, Parts 1 and 2, are collected in sufficient amounts to allow the assessment work et al. to continue.
 - B. Discussion regarding procedures to be followed when BRA related issues are brought before the County & Community Resource Committee. Sample motion attached as Exhibit "A".
6. Staff Report –
 - a. 2805 East Cork - Davis Creek – City of Kalamazoo –
 - b. 5200 East Cork - Midlink – update...
 - c. By-laws/ Report in May
 - d. Budget Left
 - e. EPA Grants - feedback
 - f. Other
7. Committees - Handout of times dates and places
 - a. Executive Committee – Meeting times and dates with teleconference option/ Membership of EC.
 - b. Project/Finance Committee – Meeting times and dates and with teleconference option/ Membership of PFC.
 - c. PR/Media Committee- Meeting times and dates and with teleconferencing
8. Other
9. Board Member Comments
10. Adjournment

Next Meeting: Thursday, June 17, 2010

PLEASE CALL 384-8304 OR EMAIL AT DPARTL@KALCOUNTY.COM

IF YOU ARE UNABLE TO ATTEND THE MEETING.

IT IS IMPORTANT THAT WE HAVE A QUORUM. Thank you.!

Exhibit A.

Motion that no matter be brought before the County & Community Resource Committee on behalf of the BRA unless there has been prior consultation and direction from one of the following, as appropriate under the circumstances: (i) the full BRA Board if time permits, (ii) the Executive Committee if the matter requires action sooner than the next scheduled BRA Board meeting, or (iii) the chair of the BRA in emergency situations.