

KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, March 25, 2010
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, Board Chambers
Kalamazoo, Michigan 49007
TIME: (4:00 pm – EDC to follow)

AGENDA

1. **Call to Order** Chair Rogers
2. **Approval of Minutes:** February 25, 2010 / Regular Meeting **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** (There are many items that can come before a body that require no debate and are generally approved without opposition. The consent agenda is a listing of those items. Consent agendas are voted as a single item once the items listed are read into the record. Any member of the body or a citizen can ask for consent agenda items to be removed and place on the regular agenda for debate, discussion and decision. Consent agendas are available before the meeting with all appropriate documentation. A member may have questions on consent items and should feel free to call the staff and ask before the meeting.)

Bills for Payment – action (Copies of the whole invoice will NOT be in the hard copy packet/ they will only accompany the electronic copy. Hard copy meeting of Budget and Cost Summary as an FYI)

Invoice #26083: Total \$660.00

General Programmatic Activities

Work Order #16 and 19 (Bill Group D) - \$660.00

This can be split evenly between the Petroleum Grant and the Hazardous Substances Grant.

Activities include: communications and meetings with client; meetings regarding the Abbey Site and Catalyst Development Project. Drafted memo regarding brownfield incentives for Abbey Property, developed updates and budget tables

5. **Committee Reports -**
 - a. Executive Committee - Next meeting TBD
 - b. Project/ Finance Committee – Next meeting TBD
 - c. PR / Media Committee – Report of 3/15: Next meeting TBD
 - d. By-laws Committee – set date
 - e. Nominating Committee – for Officers Nominations (made up of Non-Officers)
6. **Staff Reports** – a revised Project Update that provides current status information for active projects
 - a. Midlink – Staff
 - b. Davis Creek - 2805 East Cork -- City of Kalamazoo – Powerpoint presentation (~15 min.)
 - c. Future funding –EPA submitted 10/16/09.
 - d. County Board of Commissioners Sub-Committees and their impact on the BRA/EDC
 - e. Other
7. **Other**
 - a. Board Retreat – Summary - Discussion
 - b. Letter of Resignation Member Schuur / Acceptance of letter & Outline of the Process for replacement
 - c. Other

8. **Board Member Comments**

9. **Adjournment**

Next Meeting: Thursday April 22, 2010 Annual Meeting and A Regular Meeting

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.!**