

KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: **Thursday, February 26, 2009**
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, Board Chambers
Kalamazoo, Michigan 49007
TIME: 4:00 pm (**EDC to follow**)

AGENDA

- I. Call to Order
- II. Seating New Member
- II. Approval of Minutes: January 2009 attached/ **action**
- III. Bills for Payment – **action** (David)
- IV. Work Order Adjustments – discussion and **action**
- V. New Assessment Request – Possible – if so, discussion and action
- VI. Staff Report -
 - a. 4017/4023 Portage – City of Kalamazoo
 - b. 9718 Portage – SFE – City of Portage
 - c. 2805 East Cork - Davis Creek – City of Kalamazoo
 - d. 2700 North Pitcher - Goodwill Site - update
 - e. 2650 North Pitcher - Wright Coating
 - f. 5200 East Cork - Midlink
 1. BEA submitted
 2. Developers Agreement
 3. Loan Agreement
 4. Letter of Credit
 5. 381 and Loan Work Plan
 6. Loan Management Agreement
 - g. Other – Future funding
- VII. PR / Media Committee
 - a. Project sheets (ET making)
 - b. Creation of a two year work summary analysis of the community impact of our efforts with emphasis on jobs created and economic activities supported. (David)
- VIII. Other
- IX. Citizens Comments
- X. Adjournment

Next Meeting: Thursday, March 26, 2009

**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.!