

KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: **Thursday, January 22, 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: December 2008 attached/ **action**
- III. Bills for Payment – **action** (David)
- IV. Work Order Adjustments/New – none expected
- V. Staff Report -
 - a. 4017/4023 Portage – City of Kalamazoo
 - b. 9718 Portage – SFE – City of Portage
 - c. Davis Creek – City of Kalamazoo
 - d. 2700 North Pitcher - Goodwill Site
 - e. Other
 - f. Midlink
 - 1. Developers Agreement
 - 2. Loan Agreement
 - 3. Letter of Credit
 - 4. 381 and Loan Work Plan
 - 5. Loan Management Agreement
- VI. PR / Media Committee
- VII. Other
- VIII. Citizens Comments
- IX. Adjournment

Next Meeting: Thursday, February 19, 2009

**PLEASE CALL 384-8304 OR EMAIL ME AT DPARTL@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING.
IT IS IMPORTANT THAT WE HAVE A QUORUM. Thank you.!**