

KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, March 26, 2009
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, Board Chambers
Kalamazoo, Michigan 49007

TIME: approximately 5:00 pm (after EDC)

AGENDA

1. Call to Order (about 5:00 pm)
2. Seating of Matthew VanDyk – (4 min.)
3. Approval of Minutes: February 2009 attached/ **action** (2 min.)
4. Bills for Payment – **action** (David) (10 min.)
5. Work Order adjustment (s) – **action** (David) (3 min)
6. Staff Report – (30 min.)
 - a. 8975 Shaver Road – CMS – City of Portage
 - b. 2805 East Cork - Davis Creek – City of Kalamazoo
 1. “Show and tell”
 - c. 2700 North Pitcher - Goodwill Site – update
 1. “Show and tell”
 - d. 5200 East Cork - Midlink
 1. Letter of Credit / MDEQ Loan
 2. Developers Agreement with
 3. 381 Work Plan
 - e. Future funding – Meeting with City of Kalamazoo BRA, Envirologic Technologies, and County BRA.
 - f. City of Kalamazoo Wellhead Protection/ Petroleum Concerns.
 - g. Other
7. Presentation: The ARRA 2009 and its impact on Kalamazoo (Stimulus) – Artley (10 min.)
8. PR / Media Committee (4 min.)
 - a. Project sheets (ET making)\Creation of a two year work summary
9. Annual meeting - **discussion** (4 min.)
 - a. Officers & Nominated Officers meet with staff before 4/23 Annual Meeting
10. Other
11. Board Member Comments (5 min.)
12. Citizens Comments (5 min.)
13. Adjournment (approximately 6:15 pm)

Next Meeting: Thursday, April 23, 2009-ANNUAL 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.!**