
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, August 22, 2013
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: After the EDC Meeting at 4:00 pm

AGENDA

1. Call to Order ~ 4:00 pm
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes: BRA Minutes of July 25, 2013
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Calendar
 - a. None.
7. Discussion and/or Action Calendar
 - a. **Discussion/Action** – 306 N Grand
 - i. Update on plan approval process
 1. Schoolcraft
 2. County/Public Notice
 - ii. Sampling during demolition
 - b. **Discussion/Action** – Midlink
 - i. New construction proposed
 - ii. Potential need for approval of Environmental Assessment funds
 - c. **Discussion** – Checker Motors Site
 - i. Update on interest in the site
 - d. **Discussion/Action** – Evirologic Technologies Contract
 - i. The contract expires at the end of 2013, BRA has option to renew
8. Staff Reports
 - a. Ice cream shop on W Main is on hold for now
 - b. County fair exhibit
9. Committees - times dates and places
 - a. Land Bank Report–
 - b. Project/Finance Committee– verbal report, meeting schedule Thursday, Sept 12th, 4:00 pm
 - c. Executive Committee – verbal report, meeting schedule Friday, Sept 13th, 8:00 am
 - d. PR/Media Committee –
 - e. Policy Subcommittee – verbal report, meeting schedule: TBD
10. Other –
11. Board Member Comments
12. Adjournment

Next Meeting: 4th Thursday – September 26, 2013 at 4pm (room 207a, County Admin Bldg)
PLEASE CALL 384-8112 OR EMAIL LAADAM@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING
