
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, March 26, 2015
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: 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 February 26, 2015
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Agenda – Invoices
 - a. \$862.50 - Envirologic WO # 18 – MDEQ Grant/Loan Application 555 E. Eliza St.
 - b. \$1,178.75 - Envirologic WO #19 Checker Motors Site Assessment Grant Application
 - c. \$3,033.75 – Envirologic WO # 20 – Accu-Mold Brownfield Plan
7. Financial Report and Administrative Expenses
 - a. **Discussion:** Fund 247 Year to date
 - b. **Discussion/Action:** BRA 2014 General Administrative Expenses
 - i. Percentage Allocation to TIF Sites
 - ii. Site Reimbursement Analysis Sheets w/ 2014 Administrative Expenses
8. Discussion and/or Action Calendar
 - a. **Discussion/Action:** 232 LLC
 - i. Presentation of updated development plans – James Dally of Mavcon
 - ii. MEDC Update
 - iii. Amendment and Extension of Development Agreement
 - b. **Discussion/Action:** Corner @ Drake
 - i. AVB contacting contractor to install the sign (3/20/15 email)
 - c. **Discussion/Action:** 555 E. Eliza St.
 - i. MDEQ Grant/Loan Application – Authorize KCBRA Chair as Applicant Representative
 - ii. Loan Reimbursement Agreement
 - iii. Amend signed Development Agreement to clarify owner/developer/operator – which will clarify issue in the Loan Agreement also
 - d. **Discussion/Action:** 4460 Commercial Ave. Portage – ACCU-Mold
 - i. Revisions to Brownfield Plan - pgs. 2 and 3; Tables 1, 2, and 3
 - ii. Draft Development Agreement
 - e. **Discussion:** Officer nomination Committee – Elections April Annual Meeting
9. Staff Reports
10. Committees - times dates and places
 - a. Land Bank Report–
 - b. Project/Finance Committee–verbal report, meeting schedule Thursday, April 9th, 4:00pm
 - c. Executive Committee – verbal report, meeting schedule Friday, April 10th, 8:30 am
 - d. PR/Media Committee –
11. Other
12. Board Member Comments
13. Adjournment

Next Meeting: 4th Thursday – April 23, 2015 at 4pm (room 207a, County Admin Bldg)

PLEASE CALL 384-8112 OR EMAIL RAGROV@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING
