
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, November 19, 2015
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, Room 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 October 22, 2015
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Agenda – Invoices
 - a. **\$ 560.00** – Envirologic Work Order #17 General Environmental Review
 - b. **\$ 174.80** – Rykse’s Breakfast invoice – Township TIF Breakfast
7. Financial Report and Administrative Expenses
 - a. **Discussion:** Fund 247 Year to date
 - b. **Discussion/Action:** Budget Amendments for End of 2015
8. Discussion and/or Action Calendar
 - a. **Discussion/Action:** 3912 Douglas Avenue
 - i. Part I Application
 - ii. Envirologic Work Order #23 for Brownfield Plan - \$2,500
 - iii. Brownfield Plan
 - b. **Discussion/Action:** 555 E. Eliza St.
 - i. **\$ 1,832.50** – Envirologic WO#21 MDEQ Loan – for work described in the approved Act 381 Workplan (Vapor transmission pilot study work and removal of hazardous material). This work will be included in the FY 2016 1st Qtr. Report to MDEQ.
 - c. **Discussion/Action:** 2425 S. 11th St. Oshtemo
 - i. December 8th Oshtemo Township Work session?
 - ii. Envirologic Work Order # 24 for Brownfield Plan – \$4,000
 - d. **Discussion/Action:** Costco Tax appeal update
 - e. **Discussion/Action:** Authorize staff to submit the EPA Assessment Grant through Grants.gov
 - f. **Discussion/Action:** Development Agreement/Reimbursement Agreement discussions – set up work group/committee to discuss and draft
9. Staff Report
 - a. Air Museum Property
 - b. TIF Breakfast Summary
10. Committees - times dates and places
 - a. Land Bank Report -
 - b. Project/Finance Committee–verbal report, next meeting Thursday, December 10th , 4:00pm
 - c. Executive Committee – verbal report, next meeting Friday, December 11th , 8:30 am
 - d. PR/Media Committee –
11. Other
12. Board Member Comments
13. Adjournment

Next Meeting: 3rd Thursday – December 17, 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
