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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, December 15, 2016  
**PLACE OF MEETING:** County Administration Building  
201 West Kalamazoo Avenue, Room 207a  
**TIME:** 4:00 pm

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**AGENDA**

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1. Call to Order: 4:00
  2. Members Excused
  3. Approval of the Agenda
  4. Approval of Minutes: BRA Minutes of November 17, 2016
  5. Citizens Comments (4 minutes each / Please state name and address)
  6. Consent Agenda – Invoices
    - a. **\$280.00** – Envirollogic - Related to Work Order # 17 General Environmental
  7. Discussion and/or Action Calendar
    - a. **Discussion/Action**: Quality Precast, Inc. Part I Application (Application for Phase I assessment assistance through EPA Grant funds)
    - b. **Discussion/Action**: Reimbursement Checks
      - i. 5200 East Cork Street Investors (Midlink) – Total Check: \$222,534.41  
State School Tax eligible costs: \$107,316.58  
Local Eligible costs: \$106,090.66  
Interest payment (Local taxes only): \$ 9,127.17
      - ii. General Mills – total check: \$145,789.20  
State School Tax eligible costs: \$110,974.93 (includes \$19,256.85 Midlink School taxes)  
Local Tax eligible costs: \$ 34,814.27
    - c. **Discussion/Action**: Transfer of Brown Funds to Account 643 LSRRF: **\$ 6,314.00**
    - d. **Discussion/Action**: EPA Grant Work Order #6 - Metal Mechanics - Due Care Compliance report, Phase I update, and BEA **\$6,000**
    - e. **Discussion/Action**: EPA Grant Invoices
      - i. **\$4,726.65** – QAPP Development – EPA Grant WO # 1
      - ii. **\$140.00** (\$70.00 Hazardous; \$70.00 Petroleum)– Site Inventory – EPA Grant WO #2
      - iii. **\$210.00** (\$105 Haz.; \$105 Petroleum)– Programmatic/Outreach – EPA Grant WO # 3
      - iv. **\$1,008.75** (Haz.) – Jhamin, LLC – WO #4
    - f. **Discussion/Action**: MDEQ Loan/Grant 555 Eliza St.
      - i. **\$2,299.17** - Envirollogic Invoice – **MDEQ Loan Work Order #21**
    - g. **Discussion/Action**: Metal Mechanics Development Agreement
    - h. **Discussion/Action**: Blackbird Billiards Administrative change in TIF capture start date
  8. Financial Reports
    - a. **Discussion**: Fund 247 and 643
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9. Staff Report

- a. Kalamazoo Township Resolution
- b. BTR Park
- c. Zeigler Motorsports
- d. Jhamin, LLC/WL Molding
- e. Holiday Lanes – 2747 S 11<sup>th</sup> Street

10. Committees - times dates and places

- a. Land Bank Report – Next Meeting February 9, 2017 – 8:30 a.m.
- b. Project/Finance Committee – Thursday, January 12<sup>th</sup>, 2017, 4:00 p.m.
- c. Executive Committee – Friday, January 13<sup>th</sup>, 2017, **note – 9:15 a.m.**
- d. PR/Media Committee –

11. Other

12. Board Member Comments

13. Adjournment

***Next Meeting: 3<sup>rd</sup> Thursday – January 19, 2017 at 4pm (room 207a, County Admin Bldg)***

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

Meetings of the Kalamazoo County Brownfield Redevelopment Authority are open to all without regard to race, sex, color, age, national origin, religion, height, weight, marital status, political affiliation, sexual orientation, gender identity, or disability. The Kalamazoo County Brownfield Redevelopment Authority will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon four (4) business days' notice to the Kalamazoo County BRA. Individuals with disabilities requiring auxiliary aids or services should contact the Kalamazoo County BRA by writing or calling:

Rachael Grover  
Resource Coordinator, Planning and Community Development  
Kalamazoo County Government  
201 West Kalamazoo Avenue  
Kalamazoo, MI 49007  
TELEPHONE: (269)384-8305

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