
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, February 25, 2016
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, Room 207a
TIME: 4:00 pm

AGENDA

1. Call to Order: 4:00
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes: BRA Minutes of January 21, 2016
5. Citizens Comments (4 minutes each / Please state name and address)
6. Discussion/Action Calendar
 - a. **Discussion/Action:** 400 S. 14th Street, Schoolcraft
 - i. Part I and Part II Application
 - ii. Envirologic Work Order to prepare Brownfield Plan
7. Consent Agenda – Invoices
 - a. **\$ 235.00** – Envirologic related to WO#17 - General Environmental Review
8. Financial Reports
 - a. **Discussion:** Fund 247 end of 2015
 - b. **Discussion:** Reimbursement Analysis and TIF Statements
9. Discussion and/or Action Calendar
 - a. **Discussion/Action:** 555 Eliza Street
 - i. Envirologic Invoice related to WO#21 MDEQ Loan work: \$363.75
 - b. **Discussion:** RAI Jets Draft Brownfield Plan
 - c. **Discussion/Action:** Zeigler Development Agreement
10. Staff Report
 - a. Kalamazoo Mortgage update – new assessment for 2016 base value; draft tables
 - b. 232 LLC updates – Act 381 Work Plan
 - c. Checker Motors update
11. Committees - times dates and places
 - a. Land Bank Report – Update from January 22 and February 11 meetings
 - b. Project/Finance Committee –verbal report, next meeting Thursday, March 10th , 4:00pm
 - c. Executive Committee – verbal report, next meeting Friday, March 11th , 8:30 am
 - d. PR/Media Committee –
12. Other
 - a. Envirologic – Legislative Updates
13. Board Member Comments
14. Adjournment

Next Meeting: 4th Thursday – March 24, 2016 at 4pm (room 207a, County Admin Bldg)

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