
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, March 24, 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 February 25, 2016
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Agenda – Invoices
 - a. **\$945.00** – Envirollogic related to WO#17 - General Environmental Review
7. Financial Reports
 - a. **Discussion**: Fund 247
 - b. **Discussion**: 2015 Administrative Expense Allocation
8. Discussion and/or Action Calendar
 - a. **Discussion/Action**: RAI Jets
 - i. Brownfield Plan
 - ii. Timeline
 - b. **Discussion/Action**: 555 Eliza Street
 - i. Envirollogic Invoice related to WO#21 MDEQ Loan work: **\$1,140.00**
 - ii. Administrative Expenses for Quarterly Reporting – Grant expense
 - c. **Discussion/Action**: Kalamazoo West Professional Center
 - i. Envirollogic Work Order #24 – Brownfield Plan Preparation - **\$4,000.00**
 - ii. Draft Tentative Timeline
 - d. **Discussion/Action**: April Annual Meeting – Committee to elect Officers
9. Staff Report
 - a. Presentation to County
 - b. 232 LLC updates – Act 381 Work Plan
 - c. Metal Mechanics
 - d. Oshtemo – Corner @ Drake TIF collection
10. Committees - times dates and places
 - a. Land Bank Report – No meeting in March
 - b. Project/Finance Committee –verbal report, next meeting Thursday, April 14th , 4:00pm
 - c. Executive Committee – verbal report, next meeting Friday, April 8th , 8:30 am
 - d. PR/Media Committee –
11. Other
12. Board Member Comments
13. Adjournment

Next Meeting: 4th Thursday – April 28, 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
