
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, July 23, 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 June 25, 2015
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Agenda – Invoices
 - a. **\$9,261.44** - 2nd Quarter Administrative Expenses
 - b. **\$ 90.28** - Staff 2nd Quarter Mileage
 - c. **\$ 263.75** – Envirologic WO#8 – 9008 Portage Road Act 381 Work Plan
 - d. **\$ 490.00** – Envirologic WO# 10, Amendment #2 – Corner @ Drake invoice review
 - e. **\$ 287.50** – Envirologic WO #17 General Environmental Review
7. Financial Report and Administrative Expenses
 - a. **Discussion:** Fund 247 Year to date
8. Discussion and/or Action Calendar
 - a. **Discussion/Action:** Corner @ Drake
 - i. Response Letter sent to AVB requesting further information and lien waivers – given 30 days to respond (by August 8) as stated in Development Agreement
 - b. **Discussion/Action:** 555 E. Eliza St.
 - i. Letter of Credit documents
 - ii. MDEQ Grant/Loan Contract
 - iii. Act 381 Work Plan update
 - c. **Discussion:** Checker Motors Site update
 - d. **Discussion/Action:** Development Agreement and Tax appeals
 - i. Project and Finance Committee Recommendations
 - ii. Approval for Varnum review?
 - e. **Discussion/Action:** Environmental Consultant Contract Renewal
 - f. **Discussion:** Educational outreach opportunities? Commercial Real Estate Brokers?
9. Staff Reports

Staff working on required KCBRA TIF report to MEDC, due August 31st via online portal
10. Committees - times dates and places
 - a. Land Bank Report–
 - b. Project/Finance Committee–verbal report, next meeting, Thursday, August 13th , 4:00pm
 - c. Executive Committee – verbal report, next meeting Friday, August 14th , 8:30 am
 - d. PR/Media Committee –
11. Other
12. Board Member Comments
13. Adjournment

Next Meeting: 4th Thursday – August 27, 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
