
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, September 24, 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 August 27, 2015
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Agenda – Invoices
 - a. **\$ 210.00** – Envirologic WO #17 General Environmental Review
7. Financial Report and Administrative Expenses
 - a. **Discussion:** Fund 247 Year to date
 - b. **Discussion/Action:** **\$1999.40** total Travel Expenses for National Brownfield Conference – 2 Staff and 2 Board members
8. Discussion and/or Action Calendar
 - a. **Discussion/Action:** Checker Motor Site Brownfield Plan Application
 - b. **Discussion/Action:** 555 E. Eliza St.
 - i. Letter of Credit documents
 - ii. Next steps – MDEQ Loan
 - Submittal of Act 381 Work Plan to MDEQ
 - c. **Discussion/Action:** Board Position Renewals
 - d. **Discussion/Action:** Anne Summerfield resignation and Board vacancy
9. Staff Reports
10. Committees - times dates and places
 - a. Land Bank Report–
 - b. Project/Finance Committee–verbal report, next meeting Thursday, October 8th, 4:00pm
 - c. Executive Committee – verbal report, next meeting Friday, October 9th, 8:30 am
 - d. PR/Media Committee –
11. Other
12. Board Member Comments
13. Adjournment

Next Meeting: 4th Thursday – October 22, 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
