
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, May 26, 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 Special Meeting May 5, 2016
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Agenda – Invoices
 - a. **\$560.00** – Envirollogic related to WO#17 - General Environmental Review
 - b. **\$3,007.50** – Envirollogic related to WO#24 – Kalamazoo West Professional Center
7. Financial Reports
 - a. **Discussion:** Fund 247
 - b. **Discussion/Action:** 2015 Administrative Expense Allocation
8. Discussion and/or Action Calendar
 - a. **Discussion/Action:** Varnum Invoice – Midlink Development Amendment - **\$71.25**
 - b. **Discussion/Action:** 555 Eliza Street
 - i. Envirollogic Invoice related to WO#21 MDEQ Loan work: **\$5,831.25**
 - ii. Administrative Expenses for Quarterly Reporting – Grant expense
 - c. **Discussion/Action:** Juvenile Home Millage– Brown Family and 9008 Portage Road
 - i. Brown Family Holdings - \$702.35
 - ii. 9008 Portage Road - \$11.83
 - d. **Discussion/Action:** RAI Jets
 - i. Act 381 Work Plan
 - ii. Development Agreement
 - e. **Discussion/Action:** Reimbursement and Development Agreement Revisions
 - f. **Discussion:** Personal Property Tax Reform
 - i. Submitted 2015 for Brown; 2016 due July 15, 2016
 - ii. Midlink – Renaissance Zone phase-out? 2016 due July 15, 2016
9. Staff Report
 - a. 232 LLC – Draft 381 Work Plan – Brownfield Plan Amendment?
 - b. Kalamazoo West Professional Center
 - Brownfield Plan County Commission COW 6/7/2016 at 4:00
 - Regular Meeting 6/21/16 at 7:00 p.m.
 - c. Zeigler
 - Act 381 Work Plan submitted to MDEQ.
 - Development Agreement in review with Midlink; Zeigler already reviewed.
 - d. Educational Outreach – Potential for Board Retreat to discuss priorities/direction?
 - e. Oshtemo – Corner @ Drake TIF collection Tax appeal update
 - f. Envirollogic Project Updates
 - g. Budget 2017 - Budget due to County 6/27/16

h. Training

- Board Members MEDA Spring Toolbox, Lansing June 9th? \$165.00 Non-members
<https://www.medaweb.org/component/content/article/12-events/91-toolbox>

10. Committees - times dates and places

- a. Land Bank Report – April 14th Board Meeting
- b. Project/Finance Committee –
- c. Executive Committee –
- d. PR/Media Committee –

11. Other

12. Board Member Comments

13. Adjournment

Next Meeting: 4th Thursday – June 23, 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
