

KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, August 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 July 28, 2016
 5. Citizens Comments (4 minutes each / Please state name and address)
 6. Consent Agenda – Invoices
 - a. **\$3,419.45** – Envirologic related to WO#25 - Metal Mechanics
 - b. **\$ 265.00** – Envirologic related to WO#17 General Environmental
 7. Financial Reports
 - a. **Discussion:** Fund 247
 8. Discussion and/or Action Calendar
 - a. **Discussion/Action:** Metal Mechanics
 - i. Brownfield Plan
 - ii. Timeline
 - iii. Development Agreement
 - b. **Discussion/Action:** MEDC Annual Reports
 - c. **Discussion/Action:** TIF Statements for Summer 2016 Tax Capture
 - d. **Discussion/Action:** EPA Grant
 - i. RFP Pre-Proposal meeting – Next Steps – Executive Committee
 - e. **Discussion:** Terms Expiring October 31, 2016
 - f. **Discussion/Action:** 232 LLC Development Agreement Addendum
 9. Staff Report
 - a. Vicksburg Mill
 - b. Envirologic Project Updates
 - c. Midlink Tour on August 31, 2016
 10. Committees - times dates and places
 - a. Land Bank Report – From August 11, 2016, 9:00 a.m. – Next meeting
 - b. Project/Finance Committee – Tentative – September 8, 2016, 4:00 p.m. – topics?
 - c. Executive Committee – September 9, 2016, 8:30 a.m. –
 - d. PR/Media Committee –
 11. Other
 12. Board Member Comments
 13. Adjournment
-

Next Meeting: 4th Thursday – September 22, 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

Meetings of the Kalamazoo County Brownfield Redevelopment Authority are open to all without regard to race, sex, color, age, national origin, religion, height, weight, marital status, political affiliation, sexual orientation, gender identity, or disability. The Kalamazoo County Brownfield Redevelopment Authority will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon four (4) business days' notice to the Kalamazoo County BRA. Individuals with disabilities requiring auxiliary aids or services should contact the Kalamazoo County BRA by writing or calling:

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