

KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, September 22, 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 August 25, 2016
 5. Citizens Comments (*4 minutes each / Please state name and address*)
 6. Consent Agenda – Invoices
 - a. **\$1,932.50** – Envirologic related to WO#25 - Metal Mechanics
 - b. **\$70.00** – 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. Amendment #1 to WO#25 –\$1,000 addition to Work Order to complete additional Brownfield activities
 - ii. County Board of Commission and Public Hearing – October 4, 2016, 7:00 p.m.
 - b. **Discussion/Action:** MDEQ Loan/Grant 555 Eliza St.
 - i. \$1,150.65 – Envirologic Invoice - MDEQ Loan
 - ii. MDEQ 4th Quarter/End of State FY – Loan
 - iii. MDEQ 4th Quarter/End of State FY - Grant
 - c. **Discussion/Action:** EPA Grant
 - i. Consultant Contract
 - d. **Discussion/Action:** Blackbird Billiards Development Agreement
 9. Staff Report
 - a. Project Updates
 10. Committees - times dates and places
 - a. Land Bank Report – Next Meeting October 13, 2016 – 8:30 a.m.
 - b. Project/Finance Committee –
 - c. Executive Committee –
 - d. PR/Media Committee –
 11. Other
 12. Board Member Comments
 13. Adjournment
-

Next Meeting: 4th Thursday – October 27, 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:

Rachael Grover
Resource Coordinator, Planning and Community Development
Kalamazoo County Government
201 West Kalamazoo Avenue
Kalamazoo, MI 49007
TELEPHONE: (269)384-8305

