
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, July 28, 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 June 23, 2016
 5. Citizens Comments (*4 minutes each / Please state name and address*)
 6. Consent Agenda – Invoices
 - a. **\$ 1,570.00** – Envirologic related to WO#25 - Metal Mechanics
 - b. **\$ 8,314.35** – Staff 2nd Quarter Administrative Expenses (April-June)
 7. Financial Reports
 - a. **Discussion:** Fund 247
 - b. **Discussion:** Audit 2015
 8. Discussion and/or Action Calendar
 - a. **Discussion/Action:** 555 Eliza Street
 - i. Envirologic Invoice related to WO#21 MDEQ Loan work: **\$1,046.25**
 - ii. Quarter 3 Report – Loan Report
 - iii. Quarter 3 Report – Grant Report
 - b. **Discussion/Action:** Reimbursement Agreement Template – proposed changes to this agreement were not voted on during the May 26, 2016 meeting
 - c. **Discussion:** Personal Property Tax Reform
 - i. Submitted 2016 for Brown July 15, 2016 – expected reimbursement **\$1,177.95**
 - ii. Midlink – 2016 – not submitted
 - d. **Discussion/Action:** EPA Grant Planning
 - i. Grant Forms – Authorizing Chair to sign – Assurances
 - ii. Priority list from last grant – summary of Project and Finance Committee discussion
 - iii. RFP
 1. Issuance
 2. Structure
 - e. **Discussion/Action:** 232 LLC Development Agreement Addendum
 9. Staff Report
 - a. Vicksburg Mill Update
 - b. Envirologic Project Updates – Metal Mechanics, Pro Services
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10. Committees - times dates and places

- a. Land Bank Report – Next Meeting August 11, 2016, 9:00 a.m.
- b. Project/Finance Committee – Tentative - August 11, 2016, 4:00 p.m. – Committee topics?
- c. Executive Committee – Tentative - August 12, 2016, 8:30 a.m. – Committee topics?
- d. PR/Media Committee –

11. Other

12. Board Member Comments

13. Adjournment

Next Meeting: 4th Thursday – August 25, 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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