

KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, November 17, 2016
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, Room 207a
TIME: 4:00 pm

Revised AGENDA

1. Call to Order: 4:00
 2. Members Excused
 3. Approval of the Agenda
 4. Approval of Minutes: BRA Minutes of October 27, 2016
 5. Citizens Comments (4 minutes each / Please state name and address)
 6. Consent Agenda – Invoices
 - a. **\$160.50** – Envirologic Related to Work Order #25 Metal Mechanics
 - b. **\$595.00** – Envirologic - Related to Work Order # 17 General Environmental
 7. Financial Reports
 - a. **Discussion**: Fund 247 and 643
 8. Discussion and/or Action Calendar
 - a. **Discussion/Action**: 2747 South 11th Street, Kalamazoo Hotel Group
 - i. Project Application
 - b. **Discussion/Action**: Site prioritization and current criteria from Part I Application
 - c. **Discussion/Action**: Metal Mechanics - request to use EPA Assessment Grant funds for Due Care Compliance report, Phase I update, and BEA total cost estimate \$6,000 – TIF reimbursable (already in approved Brownfield Plan) – additional \$300 for Grant Eligibility and ACRES
 - d. **Discussion/Action**: EPA Grant Invoices
 - i. **\$210.00** – QAPP Development – EPA Grant WO # 1
 - ii. **\$180.00** – Site Inventory – EPA Grant WO #2
 - iii. **\$360.00** – Programmatic/Outreach – EPA Grant WO # 3
 - e. **Discussion/Action**: MDEQ Loan/Grant 555 Eliza St.
 - i. **\$5,213.75** - Envirologic Invoice – **MDEQ Loan Work Order #21**
 - f. **Discussion/Action**: 232, LLC Second Addendum to Development Agreement
 9. Staff Report
 - a. BTR Park
 - b. Zeigler Motorsports
 - c. Jhamin, LLC/WL Molding
 10. Committees - times dates and places
 - a. Land Bank Report – Next Meeting December 8, 2016 – 8:30 a.m.
 - b. Project/Finance Committee – Thursday, December 8, 2016, 4:00 p.m.
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- c. Executive Committee – Friday, December 9, 2016, **note – 9:15 a.m.**
- d. PR/Media Committee –

11. Other

- a. Chair Agostinelli – update on Attraction Projects

12. Board Member Comments

13. Adjournment

Next Meeting: 3rd Thursday – December 15, 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

