

KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, February 23, 2012
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207A
TIME: 4:00 pm

AGENDA revised

1. Call to Order ~4:00 pm
2. Members Excused ~4:01pm -
3. Approval of the Agenda ~ 4:02 pm – action
4. Approval of Minutes: BRA Minutes of January 26, 2012 ~ 4:03 action pp. 1/4
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Calendar - there are no consent calendar items at the present time.
7. Discussion &/OR Action Calendar: ~ Packets will be available before the meeting.
 - a. **4:25/4:35 pm** – Discussion – Monthly financial reports – AND review 2012 budget –
 - b. **Consider approval of the annual budget for 2012.**
8. Staff Reports ~
 - a. 1807 N. Pitcher - report
9. Committees - times dates and places ~ 4:36/4:54pm
 - a. Land Bank Report– Thell Woods
 - b. Executive Committee – verbal report/ Next Mtg. March 9th Friday at 7:30 am
 - c. Project/Finance Committee – verbal report/ Next Mtg. March 8th Thursday at 4:00 pm
 - d. PR/Media Committee – report
10. Other –
11. Board Member Comments ~ 5:00 pm
12. Adjournment

Next Meeting: 4th Thursday –March22, 2011 at 4 pm.

PLEASE CALL 384-8304 OR EMAIL AT
IF YOU ARE UNABLE TO ATTEND THE MEETING, Please advise.
