
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, March 24, 2011
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207A
TIME: 4 pm

AGENDA

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 February 24, 2011– **action**
5. Citizens Comments (*4 minutes each / Please state name and address*)
6. Consent Calendar - **4:04 pm**
 - a. Clerical Support Services through Lori S. Pyatt of Kalamazoo – Minutes of the Meetings on February 24, 2011. (4.75 hours.) Total amount - **\$71.25** from BRA Account# 247-000-808.11.
7. County's BRA Financial Balance Sheets will be handed out at the meeting for review and discussion only: **4:07 pm**
8. Discussion &/OR Action Calendar: - **4:10 pm**
 - a. Update - Friday, April 8, 2011 – Michigan Land and Prosperity Summit, East Landing, Kellogg Center – Woods, Artley, Jarnefelt.
 - b. Update - Wednesday, April 13, 2011 – NBA – Sustainable Communities – Redeveloping Your Town, East Lansing – Woods, Peregou, Blake, Jarnefelt, Artley
 - c. Update – Monday/ Wednesday - April 4 – 6, 2011 - National Brownfield Conference, Philadelphia, PA – Iden and Baumgart
9. Staff Reports – **4:15 pm**
 - a. Update on Terra Contracting, LLC –
 - b. Update on Midlink – 381 Work Plan & Development Agreement
 - c. Web page postings – app cover page and draft reimbursement agreement
 - d. Research NSP2 fund availability to BRA - Staff
 - e. Nominating Committee for annual meetings – in progress
 - f. Annual MDNRE Report - copies
 - g. Other

10. Committees - times dates and places - 4:38 pm

- a. Land Bank Report– Thell Woods/ Leroy Crabtree
- b. Executive Committee – No mtg in March.
April's schedule is FRI. 4/15/11 @ 7:30 am in County Admin
- c. Project/Finance Committee – defacto Nominating Committee
April's schedule is THUR. 4/14/11 @ 4:00 pm in County Admin – agenda/ review prioritization charts
- d. PR/Media Committee– letter to LUGS\ copies - huddle after this Board Meeting

11. Other

12. Board Member Comments 4:50 pm

13. Adjournment

Next Meeting: April 28, 2011 at 4 pm.

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