
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, March 22, 2012
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207A
TIME: After the EDC

AGENDA revised

1. Call to Order ~ after EDC meeting is done.
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes: BRA Minutes of February 23, 2012
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Calendar -
 - a. Consider approval of invoice for meeting work on February 23, 2012 – Janet Jones/ 3 hours @ \$15/h = **\$45.00**
7. Discussion &/OR Action Calendar: ~ no major items at present time.
8. Staff Reports ~
 - a. 1807 N. Pitcher – verbal report
 - b. Beckan Industries- verbal report
 - c. Daisy Project- verbal report
9. Committees - times dates and places ~
 - a. Land Bank Report– Thell Woods
 - b. Executive Committee – verbal report/ Next Mtg. April 13th Friday at 7:30 am
 - c. Project/Finance Committee – verbal report/ Next Mtg. April 12th Thursday at 4:00 pm
 - d. PR/Media Committee – report - Jeff Hawkins
10. Other – Create the nominating committee as last year.
11. Board Member Comments ~ 5:00 pm
12. Adjournment

***Next Meeting: 4^h Thursday –April 26, 2011 at 4 pm.
Annual Meeting and Regular Meeting***

PLEASE EMAIL LOTTA @ lmjarn@kalcounty.com
IF YOU ARE UNABLE TO ATTEND THE MEETING, Please advise.
