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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, April 24, 2014  
**PLACE OF MEETING:** County Administration Building  
201 West Kalamazoo Avenue, 207a  
**TIME:** 4:00 pm

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***AGENDA***

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1. Call to Order ~ 4:00 pm
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes: BRA Minutes of March 27, 2014
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Calendar
  - a. None
7. Discussion and/or Action Calendar
  - a. **Discussion/Action** – Chemlink
    - i. Application
    - ii. Work Order #11 - \$21,000
  - b. **Discussion/Action** – Envirollogic Invoice for General BRA Assistance
    - i. Invoice # 29840 – \$717.50
  - c. **Discussion/Action** – MEDA Conference – May 29<sup>th</sup>
  - d. **Discussion** – Act 381 Letter
8. Staff Reports
  - a. Board vacancy update
9. Committees - times dates and places
  - a. Land Bank Report–
  - b. Project/Finance Committee– verbal report, meeting schedule Thursday, May 8<sup>th</sup>, 4:00 pm
  - c. Executive Committee – verbal report, meeting schedule Friday, May 9<sup>th</sup>, 8:30 am
  - d. PR/Media Committee –
10. Other
11. Board Member Comments
12. Adjournment

**Next Meeting: 4<sup>th</sup> Thursday – May 22, 2014 at 4pm (room 207a, County Admin Bldg)**

PLEASE CALL 384-8112 OR EMAIL LAADAM@KALCOUNTY.COM

IF YOU ARE UNABLE TO ATTEND THE MEETING

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