
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, May 22, 2014
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: 4:00 pm

AGENDA

1. Call to Order ~ 4:00 pm
2. **New Member Introduction/Oath (if present)**
3. Members Excused
4. Approval of the Agenda
5. Approval of Minutes: BRA Minutes of April 24, 2014
6. Citizens Comments (4 minutes each / Please state name and address)
7. Consent Calendar
 - a. None
8. Discussion and/or Action Calendar
 - a. **Discussion/Action** – Chem Link
 - i. Update
 - ii. Work Order #11
 - iii. Envirologic Invoice - \$2,751.75
 - b. **Discussion/Action** – Envirologic Invoices
 - i. General Mills – \$360.76
 - ii. Corner @ Drake - \$875.00
 - c. **Discussion/Action** – Vicksburg Paper Mill
 - i. Update on Project
 - d. **Discussion/Action** – 2015 Budget
9. Staff Reports
 - a.
10. Committees - times dates and places
 - a. Land Bank Report–
 - b. Project/Finance Committee– verbal report, meeting schedule Thursday, June 12th, 4:00 pm
 - c. Executive Committee – verbal report, meeting schedule Friday, June 13th, 8:30 am
 - d. PR/Media Committee –
11. Other
12. Board Member Comments
13. Adjournment

Next Meeting: 4th Thursday – June 26, 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
