
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, July 24, 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. Members Excused
3. Approval of the Agenda
4. Approval of Minutes: BRA Minutes of June 26, 2014
5. Citizens Comments (*4 minutes each / Please state name and address*)
6. Financial Report and Administrative Expenses
 - a. **Action:** 2nd Quarter Administrative Expenses - \$3,600.72
 - b. **Discussion:** 2014 Year to Date
7. Discussion and/or Action Calendar
 - a. **Action** - 9008 Portage Road Update
 - i. Invoice 00123 - \$1,428.75
 - b. **Discussion** – Chem Link
 - i. Project Update
 - c. **Discussion** – Corner @ Drake
 - i. Project Update
 - ii. Brownfield Plan and Timeline Discussion
 - d. **Discussion** – Local Site Remediation Revolving Loan Fund
 - i. Continued Discussion and Possible Action
8. Staff Reports
 - a. County TIF Policy
9. Committees - times dates and places
 - a. Land Bank Report–
 - b. Project/Finance Committee– verbal report, meeting schedule Thursday, Aug 8th, 4:00 pm
 - c. Executive Committee – verbal report, meeting schedule Friday, Aug 14th, 8:30 am
 - d. PR/Media Committee –
10. Other
11. Board Member Comments
12. Adjournment

Next Meeting: 4th Thursday – August 28, 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
