

## KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

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**MEETING DATE:** Thursday, August 26, 2010  
**PLACE OF MEETING:** County Administration Building  
201 West Kalamazoo Avenue, Board Chambers  
Kalamazoo, Michigan 49007  
**TIME:** 4:00 pm start

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### ***Revised AGENDA***

1. Call to Order
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes: July 22, 2010 attached/ **action**
5. Citizens Comments (4 minutes each/ any item on the agenda or not on the agenda/ Please state name and address)
6. Consent Calendar - one invoice.  
**Invoice #26421: Total \$525.00**  
General Programmatic Activities  
Work Order #19 (Bill Group D) - \$525.00  
This can be split evenly between the Petroleum Grant and the Hazardous Substances Grant.  
Activities include: communications and meetings with client; budget reconciliation activities and drafted quarterly reports for grants
7. Action Calendar: - one item as of 8/20/2010 – others will be added if necessary/
  - a. Oath of Office of Members
  - b. Acceptance of Letter of Resignation (Info on replacement)
  - c. Consider formally moving BRA meeting from 9/23 to 9/16.
  - d. Others
8. Discussion Items -
  - a. MIDLINK DOCUMENTS....
9. Staff Reports –
  - a. Grant funds status
  - b. NEW EPA grants – due 10/15/2010
  - c. BRA Request for \$125,000 from County – on County Board Agenda for 9/21/ copy of CBOC agenda request is attached.
  - d. Attendance update.
  - e. Other.
10. Committees - times dates and places
  - a. Land Bank Report – Liaisons/staff.
  - b. By-laws – Report – Postponed until September.
  - c. Executive Committee – Friday/September 10 @ 7:30 am
  - d. Project/Finance Committee –
  - e. PR/Media Committee-
    - i. TOUR – Thursday, September 30, 2010 – Staff & Member Crabtree
    - ii. Report on EHAC 8/11 presentation– Member Crabtree
11. Other
12. Board Member Comments
13. Adjournment

**Next Meeting: Thursday, September 16, 2010- NOTE change in date**  
PLEASE CALL 384-8304 OR EMAIL AT [DPARTL@KALCOUNTY.COM](mailto:DPARTL@KALCOUNTY.COM)

IF YOU ARE UNABLE TO ATTEND THE MEETING, Please advise.