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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, August 28, 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 July 24, 2014
5. Citizens Comments (*4 minutes each / Please state name and address*)
6. Financial Report and Administrative Expenses
  - a. **Discussion:** 2014 Year to Date
  - b. **Action:** Mileage Reimbursements
7. Discussion and/or Action Calendar
  - a. **Discussion/Action** – Corner @ Drake
    - i. Project Update
    - ii. Brownfield Plan and Timeline Discussion
    - iii. Development Agreement
    - iv. Envirologic Invoice - \$1,471.25
  - b. **Discussion/Action** – Vicksburg Mill
    - i. Project Update
    - ii. Agreement
    - iii. Project Application/Brownfield Plan
    - iv. Work Order #12 – Brownfield Plan, \$15,500.00
  - c. **Discussion/Action** - Envirologic Invoices
    - i. Chem Link - \$655.95
    - ii. General - \$210.00
  - d. **Discussion/Action** – General Mills Expenses – Need total
  - e. **Discussion/Action** – Envirologic Contract – Needs to be updated
  - f. **Discussion/Action** – Legal Services Contract
  - g. **Discussion/Action** – 2013 Annual Report
8. Staff Reports
  - a.
9. Committees - times dates and places
  - a. Land Bank Report–
  - b. Project/Finance Committee– verbal report, meeting schedule Thursday, Sept 11<sup>th</sup>, 4:00 pm
  - c. Executive Committee – verbal report, meeting schedule Friday, Sept 12<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 – September 25, 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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