
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, March 27, 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 February 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** – Corner @ Drake
 - i. Application Update
 - ii. Work Order #10 for Brownfield Plan - \$4,000
 - iii. Timeline
 - b. **Discussion/Action** – General Mills
 - i. Amendment to Work Order #2 - Additional \$1,500
 - ii. Invoice 29761 - \$551.84
 - c. **Discussion/Action** – Vicksburg Paper Mill
 - i. Update on Project
 - ii. MOU
 - d. **Discussion/Action** – 321 Duncan, Schoolcraft
 - e. **Discussion/Action** - BRA Policy
 - f. **Discussion/Action** - Allocation of 2013 Administrative Expenses
8. Staff Reports
 - a. None
9. Committees - times dates and places
 - a. Land Bank Report–
 - b. Project/Finance Committee– verbal report, meeting schedule Thursday, April 10th, 4:00 pm
 - c. Executive Committee – verbal report, meeting schedule Friday, April 11th, 8:30 am
 - d. PR/Media Committee –
10. Other
11. Board Member Comments
12. Adjournment

Next Meeting: 4th Thursday – April 24, 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
