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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, January 24, 2013  
**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 ~ **4:01pm** -
3. Approval of the Agenda ~ **4:02 pm – action**
4. Approval of Minutes: BRA Minutes of December 20, 2012 ~ **4:03 – action**
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Calendar
  - a. 4<sup>th</sup> Quarter Administrative Expenses
7. Discussion and/or Action Calendar ~ **4:10**
  - a. **Action** – Approve Midlink Interest Calculation
  - b. **Discussion/Action** – 306 N Grand
    - i. Approve MOU
    - ii. Discuss Work Order for Phase I and DEQ file review
  - c. **Discussion/Action** – BRA Board Membership
    - i. Rogers Appointment
    - ii. Swearing In of Rogers
  - d. **Discussion** – Brownfield Legislative Changes
    - i. Presentation by Jeff Hawkins
8. Staff Reports ~ **4:40**
  - a. Meeting with Dennis Durham, Parchment City Manager
9. Committees - times dates and places ~ **4:50**
  - a. Land Bank Report–
  - b. Project/Finance Committee – verbal report/meeting schedule Thursday, Feb 14<sup>th</sup>, 4:00 pm
  - c. Executive Committee – verbal report/meeting schedule Friday, Feb 8<sup>th</sup>, 8:00 am
  - d. PR/Media Committee –
10. Other –
11. Board Member Comments
12. Adjournment ~ **5:00 pm - action**

**Next Meeting: 4<sup>th</sup> Thursday – February 28, 2013 at 4 pm (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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