
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, October 23, 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 September 25, 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. **Staff Administrative expenses**
 - i. 3rd quarter staff expenses
 - ii. Mileage Lee Adams
 7. Discussion and/or Action Calendar
 - a. **Discussion/Action** – Corner @ Drake
 - i. Brownfield Plan Amendment Approval and Timeline
 - ii. Development Agreement
 - iii. Invoice ET # 00464, \$1,165.00
 - b. **Discussion/Action** – CMS/555 E Eliza, Schoolcraft
 - i. Review application by CMS/Jaime Clark for BRA funds
 - ii. Approve work ET work order #__ for \$16,500 for assessment work and BRA Plan
 - iii. Review/Approve Brownfield Plan for 555 E Eliza St, Schoolcraft
 - c. **Discussion/Action** – EPA grants
 - i. Update on applications for EPA Clean-up grant and Revolving Loan Fund grant
 - ii. Approve work order # __ for \$3,000 to prepare application for EPA Revolving Loan Fund Grant
 - d. **Discussion/Action** – General Mills Expenses
 - i. Update
 - ii. Invoice ET # 00465, \$420,00
 - e. **Discussion/Action** – Vicksburg Mill
 - i. Update on Vicksburg DDA Amended Development Plan
 - f. **Discussion/Action** – Invoice
 - i. ET Cost Summary - review
 - ii. Invoice ET #00458, \$472.50. General Environmental Review, PO #9853.
 8. Staff Reports
 - a. Next meeting Nov 20th (one week early due to holiday)
 9. Committees - times dates and places
 - a. Land Bank Report–
 - b. Project/Finance Committee– verbal report, meeting schedule Thursday, Nov 6th, 4:00 pm.
 - c. Executive Committee – verbal report, meeting schedule Friday, Nov 7th 8:30 am.
 - d. PR/Media Committee –
 10. Other
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11. Board Member Comments

12. Adjournment

Next Meeting: 4th Thursday – November 20th, 2014 at 4pm (room 207a, County Admin Bldg)

PLEASE CALL 384-8115 OR EMAIL LMJARN@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING
