

**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, November 18, 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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**AGENDA** *revised*

1. Call to Order **{Handouts: pp# match agenda item#}**
2. Members Excused – Ruth Blake
3. Approval of the Agenda – **action**
4. Approval of Minutes: – **action**
  - a. October 14, 2010 special meeting – **action** **{4a1-3}**
  - b. October 28, 2010 regular – **action** **{4b1-5}**
5. Citizens Comments (4 minutes each/ any item on the agenda or not on the agenda/ Please state name and address)
6. Oath of Office – Joseph Agostinelli (for Both Bodies) – **action** **{6a}**
7. Consent Calendar - **action**

**B & W Charters** – Brownfield Redevelopment Authority Site Tour of Friday 10/22/2010 - \$400.00

(From Account 247-000-860.00 BRA EA and Admin) **{NH}**

8. Discussion &/OR Action Calendar: -
  - a. Receive and discuss application for environmental assessment funds from Terra Consulting, LLC for the Georgia Pacific and Nolichucky sites on Kings Highway – **STAFF WILL DO A BRIEF INTRODUCTION. DISCUSSION ONLY on 11/18 – vote on 12/15 (next meeting).** **{8a1-7}**
  - b. Discuss and consider approving the amended BRA By-laws – **action** **{NH}**
  - c. Formally change December meeting date to **12/15 Wednesday** – **action** **{NH}**
  - d. Discuss and consider approving the BRA Budget originating from the County award of \$125,000 as discussed in Committee – **action** **{8d1-2}**
  - e. Discuss and consider approving an application fee for environmental assessments – **action** **{NH}**
  - f. Others will be added if necessary

9. Staff Reports –
  - a. Update on the BRA Plan Amendment #3 and Revised Reimbursement and Developers Agreement as necessary **{NH}**
  - b. Questions on the “brownfield account” as sent out by email/ copy attached **{9b1}**
  - c. Attendance update. **{9c1}**
  - d. RFP for additional consultant. **{9d1-2}**
  - e. Revised members list **{9e1-2}**
  - f. Other.
10. Committees - times dates and places
  - a. Land Bank Report – staff –
  - b. Executive Committee – Report and next meeting Friday, 12/10 @ 7:30 am here at County Admin **{10b-c}**
  - c. Project/Finance Committee – Report and next meeting Thursday, 12/09 @ 4pm here at County Admin **{10b-c}**
  - d. PR/Media Committee- no meeting scheduled
11. Other
12. Board Member Comments
13. Adjournment

**Next Meeting: WEDNESDAY December 15 at 4 pm.**

PLEASE CALL 384-8304 OR EMAIL AT [dpartl@kalcounty.com](mailto:dpartl@kalcounty.com)  
IF YOU ARE UNABLE TO ATTEND THE MEETING, Please advise.