
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, November 15, 2012
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 ~ **4:01pm** -
3. Approval of the Agenda ~ **4:02 pm – action**
4. Approval of Minutes: BRA Minutes of October 25, 2012 ~ **4:03 – action**
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Calendar
7. Discussion and/or Action Calendar ~ **4:05**
 - a. **Discussion** – BRA Board Membership
 - i. Officers – Vice Chair and Secretary/Treasurer
 - ii. Committee rosters
 - iii. Letter to Ruth Blake
 - b. **Action/Discussion** – Financial status reports
 - i. Budget Adjustments
 - ii. Midlink
 1. Approve TIF Payment
 2. Reimbursement Analysis
 3. Interest Calculation
 - iii. Brown Family Holdings Reimbursement Analysis
 - c. **Discussion** – 306 N Grand Schoolcraft – November 1 meeting with DDA
 - i. Next steps
 1. MOU with Land Bank
 2. Agreement with Village/DDA
 3. Review of DEQ files
 - d. **Discussion** – EPA Grant Application Draft
 - e. **Action** – Contract offer to 2013 consultant
 - f. **Action** – Upcoming Conferences
 - i. National Brownfield – May 15-17, 2013
8. Staff Reports ~ **4:40**
 - a. Checker Motors Site
 - b. December Meeting
9. Committees - times dates and places ~ **4:50**
 - a. Land Bank Report– Thell Woods
 - b. Project/Finance Committee – verbal report/meeting schedule Thursday, Dec 13th, 4:00 pm
 - c. Executive Committee – verbal report/meeting schedule Friday, Dec 14th, 7:30 am
 - d. PR/Media Committee –
10. Other –
11. Board Member Comments
12. Adjournment ~ **5:00 pm - action**

Next Meeting: 4th Thursday – December 20, 2012 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
