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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, November 21, 2013  
**PLACE OF MEETING:** County Administration Building  
201 West Kalamazoo Avenue, 207a  
**TIME:** After 4:00 pm EDC Meeting

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**AGENDA**

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1. Call to Order ~ 4:00 pm (after EDC meeting)
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes: BRA Minutes of October 24, 2013
5. Citizens Comments (*4 minutes each / Please state name and address*)
6. Consent Calendar
  - a. Work Order #8 - \$2,500
7. Discussion and/or Action Calendar
  - a. **Discussion/Action** – 9008 Portage Road
    - i. Review Development Agreement draft
    - ii. Update on Brownfield Plan progress
    - iii. Envirologic Technologies Invoice – \$6,209.06
  - b. **Discussion/Action** – Midlink TIF Payment
    - i. Review/Approve TIF payment to Midlink – \$75,591.89
      1. \$19,058.34 local (interest payment), \$56,533.55 school
  - c. **Discussion/Action** – Update on Projects
    - i. 306 N Grand
      1. 381 Work Plan Approved
      2. Demolition Update
      3. Envirologic Technologies Invoice – \$1,336.25
    - ii. Brown Family Holdings
    - iii. Vicksburg Paper Mill
    - iv. CMS, Lake Street
      1. Envirologic Technologies Invoice – \$10,552.12
    - v. 232, LLC
8. Staff Reports
  - a. NBA Conference
9. Committees - times dates and places
  - a. Land Bank Report–
  - b. Project/Finance Committee– verbal report, meeting schedule Thursday, Dec 12<sup>th</sup>, 4:00 pm
  - c. Executive Committee – verbal report, meeting schedule Friday, Dec 13<sup>th</sup>, 8:30 am
  - d. PR/Media Committee –
  - e. Policy Subcommittee – verbal report, meeting schedule: TBD
10. Other –
11. Board Member Comments
12. Adjournment

**Next Meeting: 4<sup>th</sup> Thursday – December 19, 2013 at 4pm (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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