
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, November 20, 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 October 23, 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. **Envirologic Invoices:**
 - i. #00527: Corner @ Drake - \$605.00
 - ii. #00559: 555 Eliza - \$5,062.24
 - iii. #00526: 9008 Portage Road - \$210.00
 - iv. #00525: General Consulting WO - \$140.00
7. Discussion and/or Action Calendar
 - a. **Discussion/Action** – 555 Eliza
 - i. Brownfield Plan Approval and Timeline
 - ii. Work Order #15 - \$39,700.00
 - b. **Discussion/Action** – Corner @ Drake
 - i. Development Agreement Review
 - c. **Discussion/Action** - Midlink
 - i. Reimbursement Analysis
 - ii. Check - \$28,876.10
 - d. **Discussion/Action** – Sign Proposals
 - i. Review of design
 - ii. Invoice
 - e. **Discussion/Action** – EPA Grant(s) Update
 - i. Progress on Cleanup Grant/Applicant County Treasurer
 - ii. Work Order #13 - \$3,000 Assessment Grant
 - f. **Discussion/Action** – KRESA
 - i. Approval of reimbursement of over-collection
 - ii. Approval of administrative restatements of TIF tables
8. Staff Reports
 - a. None
9. Committees - times dates and places
 - a. Land Bank Report–
 - b. Project/Finance Committee– verbal report, meeting schedule Thursday, Dec 11th, 4:00 pm
 - c. Executive Committee – verbal report, meeting schedule Friday, Dec 12th, 8:30 am
 - d. PR/Media Committee –
10. Other
11. Board Member Comments
12. Adjournment

Next Meeting: 4th Thursday –December 18, 2014 at 4pm (room 207a, County Admin Bldg)

PLEASE CALL 384-8112 OR EMAIL LAADAM@KALCOUNTY.COM

IF YOU ARE UNABLE TO ATTEND THE MEETING
