
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, December 19, 2013
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 November 21, 2013
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Calendar
 - a. Mileage Reimbursement
7. Discussion and/or Action Calendar
 - a. **Discussion/Action** – General Mills Project
 - i. Update on Development Agreement
 - ii. Invoice #29526 from Envirologic Technologies – \$12,979.35
 - iii. Howard and Howard Invoice - \$1,461.50
 - b. **Discussion** – 9008 Portage Road
 - i. Update on Brownfield Plan
 - ii. Update on Development Agreement
 - c. **Discussion/Action** – Update on Projects/Invoices
 - i. 306 N Grand
 1. Demolition Update
 2. Invoice #29520 from Envirologic Technologies – \$2,011.60
 - ii. Vicksburg Paper Mill
 1. Invoice #29521 from Envirologic Technologies – \$4,000.00
 2. Invoice #29523 from Envirologic Technologies – \$3,000.00
 - iii. CMS Lake St
 1. Invoice #29527 from Envirologic Technologies – \$483.75
 - d. **Discussion/Action** – Midlink
 - i. Check Received - \$1,071.20
 - e. **Discussion** – Apollo Plastics
 - f. **Discussion** – EPA Grant Application
8. Staff Reports
 - a. CUR Lunch
 - b. Interest Collection and Staff Expenses
 - c. Brown Family Update
9. Committees - times dates and places
 - a. Land Bank Report–
 - b. Project/Finance Committee– verbal report, meeting schedule Thursday, Jan 9th, 4:00 pm
 - c. Executive Committee – verbal report, meeting schedule Friday, Dec 10th, 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: 4th Thursday – January 23, 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
