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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, March 28, 2013  
**PLACE OF MEETING:** County Administration Building  
201 West Kalamazoo Avenue, 207a  
**TIME:** 4:00 pm

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**AGENDA**

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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 February 28, 2013 ~ **4:03 – action**
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Calendar
  - a. No Items
7. Discussion and/or Action Calendar ~ **4:10**
  - a. **Discussion** – BRA Board Membership
    - i. Swearing In of Carew and Hudson
  - b. **Discussion/Action** – 306 N Grand
    - i. Discuss/Approve Work Order for Phase I, DEQ file review, and Brownfield/381 work plan
    - ii. Meetings with Village and DDA for approval of the MOU
      1. Meet with DDA on 4/4 at 8:00am
      2. Meet with Village on 4/15 at 7:00pm
  - c. **Discussion** –2012 Administrative Expenses Review
  - d. **Discussion** – Funds Received/Reimbursement Analysis
    - i. Midlink
    - ii. Brown
8. Staff Reports ~ **4:40**
  - a. Township Supervisor’s Meeting
9. Committees - times dates and places ~ **4:50**
  - a. Land Bank Report–
  - b. Project/Finance Committee – verbal report/meeting schedule Thursday, April 11<sup>th</sup>, 4:00 pm
  - c. Executive Committee – verbal report/meeting schedule Friday, April 12<sup>th</sup>, 8:00 am
  - d. PR/Media Committee –
10. Other –
11. Board Member Comments
12. Adjournment ~ **5:00 pm - action**

**Next Meeting: 4<sup>th</sup> Thursday – April 25, 2013 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

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