
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, May 23, 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 April 25, 2013
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Calendar
 - a. None
7. Discussion and/or Action Calendar
 - a. **Discussion/Action** – 306 N Grand
 - i. Update from Envirologic on Phase I and DEQ file review progress
 - ii. Demolition planning meeting on July 9
 - b. **Discussion/Action** – 2014 Budget
 - i. 2014 Budget
 - ii. Midlink TIF Projections
 - c. **Discussion** - Center for Transformation Application
 - i. Requesting funds for site assessment and BEA
8. Staff Reports
 - a. None
9. Committees - times dates and places
 - a. Land Bank Report–
 - b. Project/Finance Committee– verbal report, meeting schedule Thursday, June 13th, 4:00 pm
 - c. Executive Committee – verbal report, meeting schedule Friday, June 14th, 8:00 am
 - d. PR/Media Committee –
 - e. Policy Subcommittee – verbal report, meeting schedule Thursday, June 13th, 3:00 pm
10. Other –
11. Board Member Comments
12. Adjournment

Next Meeting: 4th Thursday – June 27, 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
