

KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: **Thursday, May 5, 2016**
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, Room 207a
TIME: 9:00 am

Special Meeting AGENDA

1. Call to Order: 9:00
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes: BRA Minutes of March 24, 2016
5. Citizens Comments (*4 minutes each / Please state name and address*)
6. Consent Agenda – Invoices
 - a. **\$700.00** – Envirollogic related to WO#17 - General Environmental Review
 - b. **\$743.75** – Envirollogic related to WO#25 – Metal Mechanics
 - c. **\$9,652.69** - 1st Quarter Staff Administrative Expenses
7. Discussion and/or Action Calendar
 - a. **Discussion/Action:** Kalamazoo West Professional Center
 - i. Brownfield Plan
 - ii. Timeline
 - b. **Discussion/Action:** 555 Eliza Street
 - i. Envirollogic Invoice related to WO#21 MDEQ Loan work: **\$810.00**
 - ii. Administrative Expenses for Quarterly Reporting – Grant expense
 - iii. Quarterly Report – Q2 January to March 2016
 - c. **Discussion/Action:** Zeigler Act 381 Work Plan – formal submittal to MDEQ
8. Staff Report
9. Other
10. Board Member Comments
11. Adjournment

Next Meeting: 4th Thursday – May 26, 2016 at 4pm (room 207a, County Admin Bldg)

PLEASE CALL 384-8112 OR EMAIL RAGROV@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING
