
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, June 25, 2015
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, Room 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 May 28, 2015
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Agenda – Invoices
 - a. **\$ 627.00** - Varnum – Eliza St. Loan Reimbursement Agreement
 - b. **\$ 161.25** – Envirologic WO #17 General Environmental Review
7. Financial Report and Administrative Expenses
 - a. **Discussion:** Fund 247 Year to date
 - b. **Discussion:** 2015 YTD Reimbursement Analysis Sheets
 - c. **Discussion/Action:**
 - i. 2016 Budget for Fund 247
 - ii. 2016 Budget for LSRRF Fund 643
8. Discussion and/or Action Calendar
 - a. **Discussion/Action:** Corner @ Drake
 - i. Envirologic WO #10, Amendment #2, Developer Invoice Review – \$500.00
 - ii. Draft Summary Invoices
 - b. **Discussion/Action:** 555 E. Eliza St.
 - i. Update MDEQ Grant/Loan and Letter of Credit/Loan Reimbursement Agreement
 - ii. Envirologic Invoice update
 - c. **Discussion:** TIF Statements to Townships
 - d. **Discussion:** Development Agreement/Claw-back and Tax appeal – Continuing discussion in Committee
 - e. **Discussion/Action:** Approval for Grover to Accept ICMA Hotel Scholarship for 2015 National Brownfield Conference
9. Staff Reports
 - a. Parking update at Administration Building
 - b. MEDC Spring Toolbox
10. Committees - times dates and places
 - a. Land Bank Report–
 - b. Project/Finance Committee–verbal report, next meeting, Thursday, July 9th, 4:00pm
 - c. Executive Committee – verbal report, next meeting Friday, July 10th , 8:30 am
 - d. PR/Media Committee –
11. Other
12. Board Member Comments
13. Adjournment

Next Meeting: 4th Thursday – July 23, 2015 at 4pm (room 207a, County Admin Bldg)

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

IF YOU ARE UNABLE TO ATTEND THE MEETING
