
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: **Thursday, September 25, 2014**
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 August 28, 2014
5. Citizens Comments (*4 minutes each / Please state name and address*)
6. Financial Report and Administrative Expenses
 - a. **Discussion**: 2014 Year to Date
7. Discussion and/or Action Calendar
 - a. **Discussion/Action** – Corner @ Drake
 - i. Brownfield Plan Approval and Timeline
 - ii. Development Agreement Draft Review
 - iii. Envirologic Invoice - \$1,653.75
 - iv. Request to Amend Work Order
 - b. **Discussion/Action** – Vicksburg Mill
 - i. Project Update and Timeline
 - ii. Project Application
 - c. **Discussion/Action** - Invoices
 - i. Envirologic: 9008 Portage Road- \$1,497.13
 - ii. Vanum: Development Agreement Review - \$2,294.25
 - d. **Discussion/Action** – General Mills Expenses
 - i. Report from staff review
 - e. **Discussion/Action** – Sign Proposals
 - f. **Discussion/Action** – EPA Grant(s)
8. Staff Reports
 - a. None
9. Committees - times dates and places
 - a. Land Bank Report–
 - b. Project/Finance Committee– verbal report, meeting schedule Thursday, Oct 9th, 4:00 pm
 - c. Executive Committee – verbal report, meeting schedule Friday, Oct 10th, 8:30 am
 - d. PR/Media Committee –
10. Other
11. Board Member Comments
12. Adjournment

Next Meeting: 4th Thursday – October 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
