
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, April 23, 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 March 26, 2015
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Agenda – Invoices
 - a. \$140.00 – WO#17 General Environmental Review
 - b. \$241.70 – WO#18 E. Eliza St. MDEQ Gran/Loan Application
 - c. \$57.50 – WO#19 Checker Motors
 - d. \$1915.00 – WO#20 Accu-Mold Brownfield Plan
 - e. \$1,161.00 – W.E. Upjohn Institute – Lee Adams
 - f. \$6,399.34 – Staff Quarterly Invoice
7. Financial Report and Administrative Expenses
 - a. **Discussion:** Fund 247 Year to date
 - b. **Discussion/Action:** BRA 2014 General Administrative Expenses
 - i. Site Reimbursement Analysis Sheets – Approval of 2014 Administrative Expenses
8. Discussion and/or Action Calendar
 - a. **Discussion/Action:** 232 LLC
 - i. Amendment to Development Agreement
 - b. **Discussion/Action:** Corner @ Drake
 - i. Developer Expenses – Invoices to us by June 30th?
 - c. **Discussion/Action:** 555 E. Eliza St.
 - i. MDEQ Grant/Loan Application – BOC Resolution Language
 - ii. Loan Reimbursement Agreement – to Developer/Clark
 - iii. Amend signed Development Agreement to clarify owner/developer/operator to match Loan Reimbursment Agreement. Per Varnum Suggestion
 - d. **Discussion/Action:** 4460 Commercial Ave. Portage – ACCU-Mold
 - i. Letter to Accu-Mold re: repayment of BRA expenses
 - e. **Discussion/Action:** Vicksburg Mill Brownfield Application
 - f. **Discussion/Action:** Part I and Part II Brownfield Application
 - g. **Discussion:** Development Agreement Template and Tax appeal
9. Staff Reports
10. Committees - times dates and places
 - a. Land Bank Report–
 - b. Project/Finance Committee–verbal report, meeting schedule Thursday, May 14th, 4:00pm
 - c. Executive Committee – verbal report, meeting schedule Friday, May 8th, 8:30 am
 - d. PR/Media Committee –
11. Other
12. Board Member Comments
13. Adjournment

Next Meeting: 4th Thursday – May 28, 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
