
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, October 22, 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 September 24, 2015
5. Citizens Comments (4 minutes each / Please state name and address)
6. **Discussion/Action:**
 - a. 2425 S. 11th St., Oshtemo Township – Brownfield Plan Application
 - i. Approval of Brownfield Plan Application
 - ii. Approval for KCBRA to expend funds for Brownfield Plan
7. Consent Agenda – Invoices
 - a. **\$ 6,905.71** - 3rd Quarter Administrative Expenses
 - b. **\$ 140.00** – Envirologic Work Order #17 General Environmental Review
8. Financial Report and Administrative Expenses
 - a. **Discussion:** Fund 247 Year to date
 - b. **Discussion:** Budget Year to date
9. Discussion and/or Action Calendar
 - a. **Discussion/Action:** 555 E. Eliza St.
 - i. Loan Draw Form – Authorization for Chair to sign form
 - ii. Delay of Tax Capture – Resolution/Administrative Amendment
 - iii. Envirologic Work Order #21 - \$340,000 for Loan and Grant work pending approval of Work Plan from MDEQ
 - b. **Discussion/Action:** TIF Statements
 - i. Breakfast for municipalities November 10, 2015 at Riverview Launch – \$300 from PR budget
 - c. **Discussion/Action:** Costco Tax appeal
 - d. **Discussion/Action:** 2016 Calendar – move January meeting?
10. Staff Reports
 - a. Board Position Interviews Scheduled for October 20, 2015
 - b. November Meeting Reminder – 3rd Thursday – November 19th
December Meeting Reminder – 3rd Thursday – December 17th
 - c. Brownfield Conference
11. Committees - times dates and places
 - a. Land Bank Report–
 - b. Project/Finance Committee–verbal report, next meeting Thursday, November 12th , 4:00pm
 - c. Executive Committee – verbal report, next meeting Friday, November 13th , 8:30 am
 - d. PR/Media Committee –
12. Other
13. Board Member Comments
14. Adjournment

Next Meeting: 3rd Thursday – November 19, 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
