
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, November 16, 2017
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, Room 207a
TIME: 4:00 pm

AGENDA

1. Call to Order: 4:00
 2. Members Excused
 3. Approval of the Agenda
 4. Approval of Minutes: BRA Minutes of October 28, 2017
 5. Citizens Comments (*4 minutes each / Please state name and address*)
 6. Consent Agenda – Invoices
 - a. **\$ 1,275.00** – Envirologic General Environmental Review (Invoice #03970)
 - b. EPA Grant Invoices
 - i. **\$ 753.75** (\$376.88 Haz.; \$376.86 Pet.) – Outreach/Programmatic – Amended WO#3
 - ii. **\$ 115.00** (Haz.) – Jhamin, LLC, City of Portage – EPA Grant WO #12
 - iii. **\$2,425.00** (Pet. Funds) – 703 N. Burdick WO#14 & 15
 - iv. **\$602.50** (\$301.25 Haz; 301.25 Pet.) – Select Products, Oshtemo Twp. – EPA Grant WO#8
 7. Discussion and/or Action Calendar
 - a. **Discussion/Action:** 615 W. Kalamazoo Avenue, City of Kalamazoo – Part I and Part II Application - \$6,500 Phase I Assessment and Asbestos Survey request for funds
 - b. **Discussion/Action:** Select Products/Stadium Park Way Oshtemo Township
 - i. Stadium Park Way Brownfield Plan
 - ii. Kalamazoo Storage Phase II redevelopment/Vapor system
 - c. **Discussion/Action:** Former Holiday Terraces Bowling Alley Brownfield Plan
 - d. **Discussion/Action:** AJZ Sprinkle Reimbursement Check – Total Check - \$42,186.81
School Tax - \$29,162.40, Local Tax - \$13,024.41
 - e. **Discussion/Action:** EPA Grant
 - i. Envirologic Monthly Memo
 - f. **Discussion/Action:** 555 E. Eliza St. MDEQ Loan
 - i. **\$ 22,817.90** – Invoice #03991
 - g. **Discussion/Action:** Envirologic General Environmental Work Orders
 - i. WO 2017-1, Amendment 1 – increase 2017 budget by \$3,000 to **\$13,000**
 - ii. WO 2018-1 – for work in General Environmental in 2018 - **\$10,000**
 - h. **Discussion/Action:** 2017 End of Year Budget Adjustments
 - i. **Discussion/Action:** 2018 Calendar – correction to June date
 - j. **Discussion/Action:** LBRF planning meeting – January 11th. Meeting Facilitator - \$250.00
 8. Financial Reports
 - a. **Discussion:** Fund 247 and 643
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9. Staff Report

- a. Jhamin LLC Grant and Loan Proposal update
- b. Vicksburg Mill update
- c. Cole Krum update

10. Committees - times dates and places

- a. Land Bank Report – Next Meeting December 14th, 2017, 8:30 a.m.
- b. Project/Finance Committee – Thursday, December 14th, 2017, 4:00 p.m.
- c. Executive Committee – Friday, December 15th, 2017, 9:15 a.m.
- d. Bylaws Committee –

11. Other

12. Board Member Comments

13. Adjournment

***Next Meeting: Thursday – December 21st, 2017 at 4pm – Please note 3rd Thursday
Room 207a, County Admin Bldg***

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

Meetings of the Kalamazoo County Brownfield Redevelopment Authority are open to all without regard to race, sex, color, age, national origin, religion, height, weight, marital status, political affiliation, sexual orientation, gender identity, or disability. The Kalamazoo County Brownfield Redevelopment Authority will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon four (4) business days' notice to the Kalamazoo County BRA. Individuals with disabilities requiring auxiliary aids or services should contact the Kalamazoo County BRA by writing or calling:

Rachael Grover
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Kalamazoo County Government
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