

KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, December 21, 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 November 16, 2017
 5. Citizens Comments (4 minutes each / Please state name and address)
 6. Consent Agenda – Invoices
 - a. **\$ 840.00** – Envirologic General Environmental Review (Invoice #04122)
 - b. EPA Grant Invoices
 - i. **\$ 506.25** (\$253.12 Haz.; \$ 506.13 Pet.) – Outreach/Programmatic – Amended WO#3
 - ii. **\$ 10,517.63** (Pet. Funds) – 703 N. Burdick WO#14 & 15
 - iii. **Travel invoices**: Haz. grant \$1,389.75– (Ferguson \$606.18, Grover \$783.57)
Pet. grant – \$1,430.68 (Agostinelli \$501.44, Milburn \$929.24)
 7. Non-Consent Agenda Invoices
 - a. **\$5,353.75** (\$2,676.88 Haz; \$2,676.87 Pet.) – Select Products, Oshtemo Twp. – EPA Grant WO#8
 8. Discussion and/or Action Calendar
 - a. **Discussion/Action**: Vicksburg Mill
 - i. MDEQ Loan and Grant Loan Reimbursement Agreement with Paper City – Varnum
 - ii. Application - \$1,250,000 Loan and \$100,000 Grant - Request to County Board of Commission to pass Resolution in support of Application to MDEQ
 - b. **Discussion/Action**: WL Molding MDEQ Loan Application
 - i. Request to EDC - Applicant for the MDEQ Loan
 - c. **Discussion/Action**: Reimbursement Checks
 - i. Midlink - **\$115,776.51**
 - ii. General Mills - **\$277,262.59** (\$41,793.37 Local TIR; \$235,469.22 School TIR)
 - iii. Gesmundo, LLC - **\$26,537.07**
 - d. **Discussion/Action**: EPA Grant
 - i. Envirologic Monthly Memo
 - ii. Amendment #1, Work Order #8 Select Products – addition of **\$4,500** to complete work for total of \$34,000
 - iii. Federal Financial Report – Due 12/31/2017
 - e. **Discussion/Action**: 555 E. Eliza St. MDEQ Loan and Grant
 - i. **\$101,491.90** – Invoice #04119 (\$34,852.73 Loan, \$66,639.17 Grant)
 - ii. Submittal of grant reimbursement request and quarterly loan report
 9. Financial Reports
 - a. **Discussion**: Fund 247 and 643
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10. Staff Report

- a. 615 W. Kalamazoo Avenue, City of Kalamazoo Agreement
- b. LBRF planning meeting – January 11th at Kalamazoo County Expo Center 4:00-7:00

11. Committees - times dates and places

- a. Land Bank Report – Next Meeting February 8, 2018, 8:30 a.m.
- b. Project/Finance Committee – No January committee – LBRF Planning meeting
- c. Executive Committee – No January committee – LBRF Planning meeting
- d. Bylaws Committee –

12. Other

13. Board Member Comments

14. Adjournment

***Next Meeting: Thursday – January 18, 2018 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:

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