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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, February 23, 2017  
**PLACE OF MEETING:** County Administration Building  
201 West Kalamazoo Avenue, Room 207a  
**TIME:** 4:00 pm

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**AGENDA**

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1. Call to Order: 4:00
  2. Members Excused
  3. Approval of the Agenda
  4. Approval of Minutes: BRA Minutes of January 19, 2017
  5. Citizens Comments (4 minutes each / Please state name and address)
  6. Consent Agenda – Invoices
    - a. **\$ 983.25** – Varnum Invoice – Stryker Project
    - b. **\$ 8,193.75** – Varnum Invoice – Stryker Project
  7. Discussion and/or Action Calendar
    - a. **Discussion/Action:** 343 W. Prairie (former Cole Krum Property), Village of Vicksburg
      - i. Part I Application
    - b. **Discussion/Action:** 383 S. Pitcher – City of Kalamazoo
      - i. Brownfield Plan
    - c. **Discussion/Action:** Stryker Project
      - i. Development Agreement with City of Portage
    - d. **Discussion/Action:** Midlink Development Agreement Amendment #2
    - e. **Discussion/Action:** EPA Grant Invoices
      - i. **\$425.00** (\$212.50 Hazardous; \$212.50 Petroleum)– Site Inventory – EPA Grant WO #2
      - ii. **\$805.00** (\$402.50 Haz.; \$402.50 Petroleum)– Programmatic/Outreach– EPA Grant WO#3
      - iii. **\$6,854.39** (\$5,727.92 Haz; \$1,126.47 Petroleum) – Jhamin, LLC – WO #4
      - iv. **\$2,995.85** (Haz.) – Quality Precast, Alamo Twp. – WO#7
    - f. **Discussion/Action:** EPA Grant
      - i. Memo EPA Grant updates
      - ii. Recap/Results - Community Outreach Session
    - g. **Discussion/Action:** MDEQ Loan/Grant 555 Eliza St.
      - i. **\$ 17,755.37** - Envirologic Invoice – **MDEQ Loan Work Order #21**
  8. Financial Reports
    - a. **Discussion:** Fund 247 and 643
  9. Staff Report
    - a. Davis Creek Project
  10. Committees - times dates and places
    - a. Land Bank Report – Next Meeting May 11, 2017 – 8:30 a.m.
    - b. Project/Finance Committee – Thursday, March 9<sup>th</sup>, 2017, 4:00 p.m.
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- c. Executive Committee – Friday, March 10<sup>th</sup>, 2017, note – 9:15 a.m.
- d. PR/Media Committee –

11. Other

12. Board Member Comments

13. Adjournment

***Next Meeting: 4<sup>rd</sup> Thursday – March 23, 2017 at 4pm (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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Kalamazoo County Government  
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