
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, February 27, 2020
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. Oath: Newly appointed Board member Kevin Coleman
5. Approval of Minutes: BRA Minutes of January 23, 2020
6. Citizens Comments (*4 minutes each / Please state name and address*)
7. Consent Agenda – Invoices
 - a. **\$2,451.25** – Envirologic WO# 2020-1 General Env. Review
 - b. **\$ 232.50** - Varnum Inv. #1090482 – Scannell Development Agreement Project Spartan
 - c. **\$ 393.50** – Varnum Inv. #109483 – Paper City MEDC Development Agreement
 - d. **\$50.00** – Grover WLI Build Up meeting fee for 2020
 - e. **EPA Grant Invoices**
 - i. **\$595.00** – (\$297.50 Haz.; \$297.50 Pet.) – Envirologic WO#3 Outreach/Programmatic
 - ii. **\$1,411.89** – (Pet.) – Envirologic WO# 22 – City of Parchment River Reach Property
 - iii. **\$708.75** - (Pet.) – Envirologic WO#26 – 8509 Portage Road, City of Portage
8. Discussion and/or Action Calendar
 - a. **Discussion/Action:** 2019 Administrative Expenses Allocation to Brownfield Projects
 - b. **Discussion/Action:** Stadium Park Way Invoice approval – Envirologic Memo 2-20-2020
 - i. Harrison Packing – **\$15,204.78**
 - ii. National Flavors – **\$8,000.00**
 - iii. Kalamazoo Storage - **\$25,172.50**
 - c. **Discussion/Action:** Vicksburg Mill
 - i. **\$ 131.25** – Envirologic Invoice #06329 – EGLE Grant Oversight
 - ii. **\$ 385.00** – Envirologic Invoice #06214 – EGLE Loan oversight
 - iii. FYI - Pre-proposal submitted to National Fish and Wildlife - \$200,000 grant
 - d. **Discussion/Action:** EPA Grant
 - i. Envirologic Monthly Memo
 - e. **Discussion/Action:** Developer Reimbursements – from Summer 2019 TIF
 - i. **Kalamazoo West - \$1,037.21** (Local only)
 - ii. **Stryker - \$224,881.52** (\$103,059.34 Local Taxes; \$121,822.18 State taxes)
 - iii. **RAI AZO, LLC - \$10,637.46** (\$5,602.71 Local taxes; \$5,034.75 State Taxes)

- iv. **D&D Realty, LLC (Metal Mechanics – 400 S. 14th Street)** - \$2,427.93 (Local)
 - v. **East Cork Street Investors, LLC (Midlink) – \$126,820.80** (Local taxes- includes interest payment)
 - vi. **General Mills - \$216,087.72** (\$29,012.04 Local taxes; \$187,075.68 State taxes)
 - f. **Discussion/Action:** MEDA Capitol Day – March 18th in Lansing
Registration is \$185 for non-MEDA members; mileage ~\$90; Parking ~\$10 – Est. cost per person \$290
9. Financial Reports
- a. **Discussion:** Funds 247 and 643
10. Staff Report/Updates
11. Committees - times dates and places
- a. Land Bank Report – Next Meeting, Thursday, April 9, 2020
 - b. Project/Finance Committee – Thursday, March 12, 2020 @ 4:00 p.m., Room 105
 - c. Executive Committee – Friday, March 13, 2020 @ 9:15 a.m., Room 105
12. Other
13. Board Member Comments
14. Adjournment

***Next Meeting: Thursday, March 26, 2020 at 4:00 p.m. – 4th 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
Resource Coordinator, Planning and Community Development
Kalamazoo County Government
201 West Kalamazoo Avenue
Kalamazoo, MI 49007
TELEPHONE: (269)384-8305
