
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, March 22, 2018
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 February 22, 2018
 5. Citizens Comments (4 minutes each / Please state name and address)
 6. Consent Agenda – Invoices
 - a. **\$ 1,200.00** - Envirologic General Environmental Review (Invoice #0)
 - b. **\$ 5,482.50** - Varnum, Vicksburg Mill Loan Reimbursement Agreement
 - c. **EPA Grant Invoices**
 - i. **\$ 70.00** - (\$35.00 Haz.; \$35.00 Pet.) – Outreach EPA WO#3
 - ii. **\$ 400.50** (Pet. Funds) – 703 N. Burdick WO#14 & 15
 - iii. **\$9,647.26** (Pet. Funds) 615 W. Kalamazoo Ave. WO#16, Amendment #1
 7. Discussion and/or Action Calendar
 - a. **Discussion/Action**: 308 West North Street, City of Kalamazoo
 - i. Application for EPA Grant funds - Northside Association of Community Development – Phase I, Phase II, BEA, DDCC
 - ii. Envirologic Work Order #17 - \$21,800
 - b. **Discussion/Action**: Select Products Development Agreement
 - c. **Discussion/Action**: EPA Grant
 - i. Envirologic Monthly Memo
 - d. **Discussion/Action**: 555 E. Eliza St. MDEQ Loan and Grant
 - i. **\$5,261.25** – Invoice #04348 MDEQ Grant
 - e. **Discussion/Action**: Broker's Outreach event – May 3, 2018 – 4:00 p.m
 8. Financial Reports
 - a. **Discussion**: Fund 247 and 643
 9. Staff Report
 - a. Annual Meetings – KCBRA and EDC – April 26, 2018
 - b. Vicksburg Mill Transformational Brownfield Plan
 - c. COW presentation – General Brownfield Information
 10. EPA Brownfield Conference Reports
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11. Committees - times dates and places

- a. Land Bank Report – Next Meeting, April 12, 2018, 8:30 a.m.
- b. Project/Finance Committee – Thursday, April 12, 2018, 4:00 p.m.
- c. Executive Committee – Tuesday, April 10, 2018, 8:30 a.m. – **Note different day/time**
- d. Bylaws Committee

12. Other

13. Board Member Comments

14. Adjournment

**Next Meeting: Thursday – April 26, 2018 at 4pm – Please note 4th Thursday
In Addition – KCBRA Annual Meeting immediately following April meeting
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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