
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, March 23, 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 February 23, 2017
 5. Citizens Comments (4 minutes each / Please state name and address)
 6. Discussion and/or Action Calendar
 - a. **Discussion/Action**: 383 S. Pitcher – City of Kalamazoo
 - i. Brownfield Plan/Act 381 Work Plan updates and timeline
 - b. **Discussion/Action**: Envirologic General Environmental Review
 - i. **\$ 630.00** – General Environmental Review WO #17 (\$80 over budget)
 - ii. Work Order **# 2017-1** – new General Environmental Review - \$10,000
 - c. **Discussion/Action**: April Annual Meeting – 4/27/17
 - i. Nominating Committee members – Determine slate of officers by the April meeting
 - d. **Discussion/Action**: EPA Grant Invoices
 - i. **\$855.00** (\$427.50 Hazardous; \$427.50 Petroleum)– Site Inventory – EPA Grant WO #2
 - ii. **\$581.25** (\$290.63 Haz.; \$290.63 Petroleum)– Programmatic/Outreach– EPA Grant WO#3
 - iii. **\$7,257.95** – Jhamin, LLC, City of Portage – WO #4
 - iv. **\$3,311.75** – (Haz. Grant) Metal Mechanics, Schoolcraft - EPA Grant WO#6
 - v. **\$914.25** – Select Products, Oshtemo Twp. – EPA Grant WO#8
 - vi. **\$240.00 and \$113.00 = \$353 Total** - GIS Map charges – Grant Supply budget item
 - e. **Discussion/Action**: EPA Grant
 - i. Family Health Center – Part I application, Part II application, Reimbursement Agreement – estimated request \$17,500
 - ii. Northside Association for Community Development
estimated request \$22,000 - \$27,000
 - iii. Projects list to date and potential projects
 - f. **Discussion/Action**: MDEQ Loan/Grant 555 Eliza St.
 - i. **\$1,865.07** – Invoice #3227 - MDEQ Loan Work Order #21
 7. Financial Reports
 - a. **Discussion**: Fund 247 and 643
 8. Staff Report
 - a. EPA Air Community Outreach meeting
 - b. Additional signs
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9. Committees - times dates and places

- a. Land Bank Report – Next Meeting May 11, 2017 – 8:30 a.m.
- b. Project/Finance Committee – Thursday, April 13th, 2017, 4:00 p.m.
- c. Executive Committee – Friday, April 14th, 2017, **note – 9:15 a.m.**
- d. PR/Media Committee –

10. Other

11. Board Member Comments

12. Adjournment

Next Meeting: 4rd Thursday – April 27, 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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