
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, April 27, 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 March 23, 2017
 5. Citizens Comments (*4 minutes each / Please state name and address*)
 6. Consent Agenda – Invoices
 - a. **\$ 385.00** – Envirologic General Environmental Review (Invoice #03322)
 - b. **\$ 883.50** – Varnum (Invoice # 998447) – Stryker Project
 7. Discussion and/or Action Calendar
 - a. **Discussion/Action:** County Commissioner Advisory Board Appointments update
 - b. **Discussion/Action:** 383 S. Pitcher, City of Kalamazoo
 - i. Development Agreement
 - c. **Discussion/Action:** NACD
 - i. Part I and Part II Application
 - ii. Work Order for EPA Grant work – Envirologic
 - d. **Discussion/Action:** RAI Jets Invoice Request #1 - \$32,377.53
 - e. **Discussion/Action:** 2016 Administrative Expenses Allocation
 - f. **Discussion/Action:** EPA Grant
 - i. Quarterly Report
 - ii. Envirologic Monthly Memo
 - g. **Discussion/Action:** EPA Grant Invoices
 - i. **\$560.00** (\$280 Hazardous; \$280 Petroleum)– Site Inventory – EPA Grant WO #2
 - ii. **\$1,190.00** (\$595 Haz.; \$595 Petroleum)– Programmatic/Outreach– EPA Grant WO#3
 - iii. **\$ 136.25** – Jhamin, LLC, City of Portage – WO #4
 - iv. **\$2,681.25** – Metal Mechanics, Schoolcraft - EPA Grant WO#6
 - v. **\$2,608.75** – Select Products, Oshtemo Twp. – EPA Grant WO#8
 - vi. **\$4,256.90** – 343 W. Prairie, Vicksburg – EPA Grant WO#10, Amend. 1
 - h. **Discussion/Action:** MDEQ Loan/Grant 555 Eliza St.
 - i. **\$ 1,530.00** – Invoice #03351 - MDEQ Loan Work Order #21
 - ii. Quarterly Loan Report
 - iii. Quarterly Grant Report
 8. Financial Reports
 - a. **Discussion:** Fund 247 and 643
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9. Staff Report

- a. Redevelopment Ready Communities Training, Benton Harbor - May 2nd and June 6th – no charge
- b. MEDA Spring Toolbox – May 16, 2017 – Lansing, MI - \$170

10. 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.

11. Other

12. Board Member Comments

13. Adjournment

Next Meeting: 4rd Thursday – May 25, 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:

Rachael Grover
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Kalamazoo County Government
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