
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, May 23, 2019
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 April 25, 2019
 5. Citizens Comments (*4 minutes each / Please state name and address*)
 6. Consent Agenda – Invoices
 - a. **\$ 886.25** – Envirologic General Environmental WO# 2019-1
 - b. **\$ 140.00** – MDEQ/EGLE Grant 3rd Party Environmental Oversight Invoice – Envirologic
 - c. **EPA Grant Invoices**
 - i. **\$ 3,590.00** – (all to Haz.) – Envirologic WO# 18 – 100 Island Ave
 - ii. **\$ 255.00** – (\$127.50 to Haz.; \$127.50 to Pet.) Envirologic WO#3 – Outreach/Programmatic
 7. Discussion and/or Action Calendar
 - a. **Discussion/Action**: Vicksburg Mill
 - i. Environmental 3rd Party Oversight – Amendment #1 to WO# 2019-2 – Add \$5,000
 - ii. Updates: Grant work
 - iii. Updates: Transformational Brownfield Plan
 - iv. Update – Development Agreement and Invoice to Paper City for legal costs
 - b. **Discussion**: EPA Grant
 - i. Envirologic Monthly Memo
 - c. **Discussion/Action**: \$750 Grover Travel Budget to AIPG Environmental Risk Management Conference – Roscommon, MI - June 11-12, 2019. \$250 Registration, \$175 hotel (2 nights), \$250 mileage, \$75 per diem
 8. Financial Reports
 - a. **Discussion**: Funds 247 and 643
 - b. **Discussion/Action**: 2020 Budget – Due to County Finance May 31st – budget requires Board approval
 9. Staff Report
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10. Committees - times dates and places

- a. Land Bank Report – Next Meeting, June 13, 2019, 8:30 a.m.
- b. Project/Finance Committee – Thursday, June 13, 2019, 4:00 p.m.
- c. Executive Committee – Friday, June 14, 2019, 9:15 a.m.

11. Other

12. Board Member Comments

13. Adjournment

***Next Meeting: Thursday, June 27, 2019 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:

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