
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, May 28, 2020
PLACE OF MEETING: ELECTRONIC Meeting via Zoom
See Link provided below or via telephone number provided
TIME: 4:00 pm

AGENDA

In order for Board members, staff, and the public to comply with the Governor's Executive Order No. 2020-75, **this meeting will be conducted electronically, following the guidelines of the Executive Order.**

To Join this Electronic meeting, please use the following webinar link:

<https://us02web.zoom.us/j/84507411466?pwd=cWZ3VjBQZHlVSnhTaysvOFdqaHpiQT09>

Meeting ID: 845 0741 1466

Password: 980396

Dial in number: +1 646 558 8656 US (New York)

**For members of the Public wishing to address the Board during the public comment period, please add yourself to the queue by selecting the "Raise hand" button or by dialing *9 on your phone. Once selected, please unmute yourself by selecting the Mute Button or by dialing *6 on your phone.

1. Call to Order: 4:00
 2. Members Excused
 3. Approval of the Agenda
 4. Approval of Minutes: BRA Minutes of February 27, 2020
 5. **Discussion/Action**: Policy and Guidelines for Public Comment
 6. Public Comments (4 minutes each)
 7. Consent Agenda – Invoices
 - a. **\$1,187.50** – Envirologic WO# 2020-1 General Env. Review
 - b. **\$ 434.00** – Varnum Inv. #1101376 – Paper City MEDC Development Agreement
 - c. **EPA Grant Invoices**
 - i. **\$ 525.00** – (\$262.50 Haz.; \$262.50 Pet.) – Envirologic WO#3 Outreach/Programmatic
 - ii. **\$3,480.00** – (Pet.) – Envirologic WO# – 10 and 2 Mills Street
 8. Discussion and/or Action Calendar
 - a. **Discussion/Action**: Vicksburg Mill
 - i. **\$113.75** – Envirologic Invoice #06579 – EGLE Grant Oversight
 - ii. **\$840.00** – Envirologic Invoice #06580 – EGLE Loan oversight
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- b. **Discussion/Action:** 2021 Budget
- c. **Discussion/Action:** EPA Grant
 - i. Amendment to WO# 3 – Outreach Programmatic
 - ii. Envirologic Monthly Memo and Federal FY2020 Quarter 2 Grant Dashboard included in packet
- d. **Discussion/Action: TIF Reimbursements**
 - i. **232, LLC - \$4,330.26 (Local only)** – remaining \$156.52 of 2019 TIF to KCBRA
- e. **Discussion/Action:** PS 383 LLC Reimbursements – from 2019 TIF - \$10,459.61 local TIR captured to date
 - i. **PS 383, LLC – local only received to date - \$9,761.87**
 - ii. **PS 383, LLC – State taxes pending mid-June - \$6,369.34**
 - iii. **Remaining Local TIF to KCBRA for 2019 Administrative**
- f. **Discussion/Action:** Stadium Park Way Reimbursements 2018 TIR - \$33,840.62 State captured; \$25,081.23 Local TIR captured in 2018 – Total **\$58,921.85 TIR captured in 2018**
 - i. Harrison Packing - **\$15,204.78 (All Local TIF)**
 - ii. National Flavors - **\$8,000 (All Local TIF)**
 - iii. Kalamazoo Storage - **\$14,748.54 (\$13,635.94 State TIF; \$1,112.60 Local TIF)**
 - iv. Remaining 2018 TIF - **\$14,896.53 to KCBRA (\$763.85 Local; \$14,132.68 State); \$6,072 already paid to State BF Fund in 2019**
- g. **Discussion/Action:** Transfer to LBRF
 - i. **\$ 677.00** - Metal Mechanics 2019 remaining available State TIF

9. Financial Reports

- a. **Discussion:** Funds 247 and 643

10. Staff Report/Updates

11. Committees - times dates and places

- a. Land Bank Report – no report – next meeting scheduled for June 11, 2020, 8:30 a.m.
- b. Project/Finance Committee – Thursday, June 11, 2020, 4:00 p.m.
- c. Executive Committee – Friday, June 12, 9:15 a.m.

12. Other

13. Board Member Comments

14. Adjournment

***Next Meeting: Thursday, June 25, 2020 at 4:00 p.m. – 4th Thursday
Room 207a, County Admin Bldg***

***Or alternatively, held electronically or via teleconference. Please see the KCBRA website
at www.kalcountybrownfield.com for electronic meeting notice and instructions***

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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