
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, June 22, 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 May 25, 2017
 5. Citizens Comments (4 minutes each / Please state name and address)
 6. Consent Agenda – Invoices
 - a. **\$2,503.75** – Envirologic General Environmental Review (Invoice #170103)
 - b. EPA Grant Invoices
 - i. **\$182.50** (\$91.25 Haz.; \$91.25 Pet.) – Programmatic/Outreach– EPA Grant WO#3
 - ii. **\$5,656.25** (\$5,646.88 Haz.; \$9.38 Pet.) – Jhamin, LLC, City of Portage – EPA Grant WO #4
 - iii. **\$3,886.25** (\$1,943.13 Haz.; \$1,943.12 Pet.) – Select Products, Oshtemo Twp. – EPA Grant WO#8
 - iv. **\$1,352.50** (Pet. Funds) – 343 W. Prairie, Vicksburg – EPA Grant WO#10, Amend. 1
 7. Discussion and/or Action Calendar
 - a. **Discussion/Action**: Jhamin, LLC
 - i. Envirologic EPA grant Work Order Amendment - \$34,500
 - b. **Discussion/Action**: EPA Grant
 - i. NACD update – Amendment to EPA Petroleum Grant Work Order #11
 - ii. Envirologic Monthly Memo
 - c. **Discussion/Action**: MDEQ Loan/Grant 555 Eliza St.
 - i. **\$ 1,917.50** – Invoice # 03518 - MDEQ Loan Work Order #21
 - ii. Extension request and update on sub-slab system installation
 - d. **Discussion/Action**: Kalamazoo West Professional Center Reimbursement Request - \$113,800.00
 - e. **Discussion/Action**: AJZ Sprinkle, LLC Reimbursement Request (Zeigler Motorsports) \$192,013.08
 - f. **Discussion/Action**: 2018 Budget
 - g. **Discussion/Action**: 2017 EPA Brownfields Conference – Pittsburgh – December 5-7
Grant Budget allows sending 4
 8. Financial Reports
 - a. **Discussion**: Fund 247 and 643
 9. Staff Report
 - a. Vicksburg Mill update
 - b. Cole Krum update
 - c. Holiday Lanes Bowling Alley update
-

10. Committees - times dates and places

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

11. Other

12. Board Member Comments

13. Adjournment

Next Meeting: 4rd Thursday – July 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:

Rachael Grover
Resource Coordinator, Planning and Community Development
Kalamazoo County Government
201 West Kalamazoo Avenue
Kalamazoo, MI 49007
TELEPHONE: (269)384-8305

