
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, July 23, 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 remain socially distant and healthy during the continued Covid-19 related pandemic, **this meeting will be conducted electronically, following the guidelines of the Michigan and Kalamazoo County Safe Start Plan.**

To Join this electronic meeting, please use the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/84711971289?pwd=aW0wdnVzU3FLaE5XN3Jqa1N4OVRpQT09>

Meeting ID: 847 1197 1289

Password: 516846

Dial-in number: +1 312 626 6799 US (Chicago)

**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 June 25, 2020
 5. Public Comments (4 minutes each)
 6. Consent Agenda – Invoices
 - a. **\$1,945.00** – Envirologic WO# 2020-1 General Env. Review
 - b. **EPA Grant Invoices**
 - i. **\$ 525.00** – (Pet.) – Envirologic WO#30 Boys and Girls Club – Portage St.
 - c. **Administrative Invoices** –Includes General KCBRA, EGLE Grant/Loan, EPA
 - i. General KCBRA
 - ii. EGLE Grant and Loan (Vicksburg Mill Project)
 - iii. EPA
 7. Discussion and/or Action Calendar
 - a. **Discussion/Action: Vicksburg Mill Grant and Loan oversight**
 - i. **\$105.00** – Envirologic Grant Oversight Inv# 06714
 - ii. **\$130.00** – Envirologic Loan Oversight Inv# 06713
 - iii. FYI Q3 Grant and Loan Reports to be submitted by 7/31/2020
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- b. **Discussion/Action: Developer Reimbursements – from 2019 TIF Capture**
 - i. **\$4,704.34** - Kalamazoo West Professional Center (aka Kalamazoo Mortgage), Stadium Dr/131, Oshtemo Township – all from local TIF
 - ii. **\$6,375.40** - 383 S. Pitcher Street (PS383, LLC) – in City of Kalamazoo, State TIF
 - c. **Discussion/Action:** MEDC Annual Reports – 2019 TIF capture
Request approval for staff to submit reports completed to-date
 - d. **Discussion:** EPA Grant
 - i. Envirologic Monthly Memo
 - ii. FYI – Q3 Grant report to be submitted 7/31/2020 (Q3 April-June Federal FY2020)
8. Financial Reports
- a. **Discussion:** Funds 247 and 643
9. Staff Report/Updates
- a. 555 E. Eliza Street EGLE Loan Payment due September 14, 2020
10. Committees - times dates and places
- a. Land Bank Report – no report – next meeting scheduled for August 13, 2020, 8:30 a.m.
 - b. Project/Finance Committee – Thursday, August 13, 2020, 4:00 p.m. **if needed**
 - c. Executive Committee – Friday, August 14, 2020, 9:15 a.m. **if needed**
11. Other
12. Board Member Comments
13. Adjournment

***Next Meeting: Thursday, August 27, 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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