
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, July 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 June 22, 2017
 5. Citizens Comments (4 minutes each / Please state name and address)
 6. Consent Agenda – Invoices
 - a. **\$ 595.00** – Envirologic General Environmental Review (Invoice #03661)
 - b. **\$12,077.79** – Administrative Staff (Kalamazoo County Q2)
 - c. **\$ 455.20** – MDEQ Grant/Loan Administrative – Q3 of State FY 2017 (April-June)
 - d. EPA Grant Invoices
 - i. **\$195.09** – EPA Q3 Programmatic Staff Expenses (\$97.54 Haz.; \$97.55 Pet.)
 - ii. **\$2,085.00** (Haz.) – Jhamin, LLC, City of Portage – EPA Grant WO #4 and #12
 - iii. **\$1,346.25** (\$673.13 Haz.; \$673.12 Pet.) – Select Products, Oshtemo Twp. – EPA Grant WO#8
 - iv. **\$988.75** (Pet. Funds) – NACD – EPA Grant WO#11 and WO#13
 7. Discussion and/or Action Calendar
 - a. **Discussion/Action:** EPA Grant
 - i. 703 N. Burdick Street, City of Kalamazoo: EPA Grant Work Order #14
 - ii. Envirologic Monthly Memo
 - iii. EPA Quarterly report
 - b. **Discussion/Action:** WL Molding MDEQ Loan/Grant
 - i. Submit Proposal request to MDEQ
 - ii. Loan security options
 - c. **Discussion/Action:** MDEQ Loan/Grant 555 Eliza St.
 - i. **\$ 1,482.50** – Invoice # 03616 - MDEQ Loan Work Order #21
 - ii. Quarterly Reports – Loan Report and Grant Reimbursement request
 - d. **Discussion/Action:** Brown – Transfer funds to LBRF - \$6,984.90
 8. Financial Reports
 - a. **Discussion:** Fund 247 and 643
 9. Staff Report
 - a. Vicksburg Mill update
 - b. Cole Krum update
 - c. Select Products
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10. Committees - times dates and places

- a. Land Bank Report – Next Meeting August 10th, 2017, 8:30 a.m.
- b. Project/Finance Committee – Thursday, August 10th, 2017, 4:00 p.m.
- c. Executive Committee – Friday, August 11th, 2017, 9:15 a.m.

11. Other

12. Board Member Comments

13. Adjournment

Next Meeting: 4rd Thursday – August 24, 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

