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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, August 27, 2020  
**PLACE OF MEETING:** ELECTRONIC Meeting via Zoom  
See Link provided below or via telephone number provided  
**TIME:** 4:00 pm

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**AGENDA**

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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:

<https://us02web.zoom.us/j/88491932702>

Or iPhone one-tap :

US: +13126266799,,88491932702#

Or Telephone:

US: +1 312 626 6799

Webinar ID: 884 9193 2702

**\*\*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 July 23, 2020
  5. Public Comments (*4 minutes each*)
  6. Consent Agenda – Invoices
    - a. **\$ 332.50** – Envirologic WO# 2020-1 General Env. Review
    - b. **\$ 372.00** – Varnum Inv# 1106356 - General
    - c. **\$ 93.00** – Varnum Inv# 1106377 – Paper City/MEDC Agreement
    - d. **\$ 713.00** – Varnum Inv# 1109087 – Paper City/MEDC Agreement
    - e. **EPA Grant Invoices**
      - i. **\$ 347.50** - (\$173.75 Haz.; \$173.75 Pet.) – Envirologic WO#3 Outreach/Programmatic
      - ii. **\$3,249.00** – (Pet.) – Envirologic WO#30 Boys and Girls Club – Portage St.
      - iii. **\$6,405.08** – (Haz.) – Envirologic WO#31 Project 619 Porter and Railroad parcels
      - iv. **\$ 886.25** – (Haz.) – Envirologic WO#32 River's Edge (508 Harrison and 660 Gull Rd)
  7. Discussion and/or Action Calendar
    - a. **Discussion/Action:** Great Lakes Native Seed (Foster Property Holdings, LLC) Phase I Reimbursement - \$1,970.00 from Community support budget in General Fund
    - b. **Discussion/Action: Vicksburg Mill Grant and Loan oversight**
      - i. **\$78.75** – Envirologic Grant Oversight Inv# 06808
      - ii. **\$78.75** – Envirologic Loan Oversight Inv# 06809
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- c. **Discussion/Action: Developer Reimbursements – from 2019 TIF Capture**
    - i. RAI Jets (5825 and 5901 Willoughby Dr.) – Local TIF
    - ii. Metal Mechanics
    - iii. Midlink
  - d. **Discussion:** MEDC Annual Reports – 2019 TIF capture
  - e. **Discussion:** EPA Grant
    - i. Envirologic Monthly Memo
  - f. **Discussion/Action:** EPA Grant Application – Applications due 10/28/2020
  - g. **Discussion/Action:** 2019 Annual Report
8. Financial Reports
- a. **Discussion:** Funds 247 and 643
9. Staff Report/Updates
- a. 555 E. Eliza Street EGLE Loan – renegotiating Loan terms with EGLE
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, September 10, 2020, 4:00 p.m.
  - c. Executive Committee – Friday, September 11, 2020, 9:15 a.m.
11. Other
12. Board Member Comments
13. Adjournment

***Next Meeting: Thursday, September 24, 2020 at 4:00 p.m. – 4<sup>th</sup> Thursday  
Room 207a, County Admin Bldg***

***Or alternatively, held electronically or via teleconference. Please see the KCBRA website  
at [www.kalcountybrowfield.com](http://www.kalcountybrowfield.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:

Rachael Grover  
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Kalamazoo County Government  
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Kalamazoo, MI 49007  
TELEPHONE: (269)384-8305

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