
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, November 15, 2018
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 October 25, 2018
 5. Citizens Comments (*4 minutes each / Please state name and address*)
 6. Consent Agenda – Invoices
 - a. **\$ 2,186.25** - Envirologic General Environmental Review (Invoice #05046 – WO# 2018-1)
 - b. **\$ 90.00** – Envirologic Annual Report (Invoice #05043 – WO# 2018-2)
 - c. **\$ 877.50** – Envirologic Website Management (Invoice #05044 – WO# 2018-3)
 - d. **\$ 350.00** – Web Hosting – One-year
 - e. **\$ 9.34** – Domain address purchase
 - f. **\$ 250.00** – Blue Tree Web Design Deposit
 - g. **EPA Grant Invoices**
 - i. **\$133.75** - (\$66.88 to Haz., \$66.87 to Pet.) –Select Products Plan Amendment, WO# 8
 - ii. **\$ 6,648.75** – (All to Haz.) – Jhamin, LLC, WO# 12
 - iii. **\$ 212.50** – (\$106.25 Haz.; \$106.25 Pet.) – Outreach/Programmatic, WO# 3
 7. Discussion and/or Action Calendar
 - a. **Discussion/Action:** Vicksburg Mill
 - i. Transformational Brownfield Plan
 - ii. Timeline
 - b. **Discussion/Action:** Reimbursement to Blackbird Billiards
 - i. Blackbird Billiards, LLC - **\$605.40** School Taxes (\$298.71 from 2017 School TIR and \$306.69 from 2018 School TIR)
 - c. **Discussion/Action:** Kalamazoo Storage (Stadium Park Way Brownfield Plan)
 - i. Development Agreement – Included as Appendix D of Act 381 Work Plan
 - ii. Act 381 Work Plan – approval to submit Act 381 Work Plan to MDEQ
 - d. **Discussion/Action:** 2018 Budget Amendments
 - e. **Discussion/Action:** LBRF Policy
 - f. **Discussion/Action:** MEDC State Brownfield Fund Invoice – ½ of the 6 mils of 2017 SET
 - i. 9008 Portage Road - \$81.00
 - ii. RAI Jets - \$708.50
 - iii. Metal Mechanics - \$1080.50
 - iv. 555 E. Eliza Street - \$32.50
 - v. Blackbird Billiards - \$42.50
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- g. **Discussion/Action:** 2019 Calendar
- h. **Discussion/Action:** EPA Grant
 - i. Envirologic Monthly Memo

Financial Reports

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

8. Staff Report

- a. .gov domain update
- b. Update – appointments to KCBRA/EDC Board of Directors
- c. Ribbon Cutting – Corner @ Drake – Chow Hound – November 30th -12:00 to 12:30

9. Committees - times dates and places

- a. Land Bank Report – Next Meeting, December 13, 2018, 8:30 a.m.
- b. Project/Finance Committee – Thursday, December 13, 2018, 4:00 p.m.
- c. Executive Committee – Friday, December 14, 2018, 9:15 a.m.
- d. Bylaws Committee – update if available

10. Other

11. Board Member Comments

12. Adjournment

**Next Meeting: Thursday, December 20, 2018 at 4:00 p.m. – Please note: 3rd Thursday
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:

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