
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, March 25, 2021
PLACE OF MEETING: ELECTRONIC Meeting via Zoom
See Link provided below or via telephone number provided
TIME: 4:00 pm

AGENDA

Please be advised, the Kalamazoo County Brownfield Redevelopment Authority Board of Directors will conduct this meeting virtually, due to the ongoing COVID-19 related pandemic.

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

<https://us02web.zoom.us/j/83334528002>

Or iPhone one-tap :

US: +13126266799,,83334528002# or +16465588656,,83334528002#

Or Telephone:

US: +1 312 626 6799

Webinar ID: 833 3452 8002

**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. Roll Call and Members Excused – Members state the location of remote attendance, including city/village/township, county, and state (per Michigan Public Act 254 of 2020)
3. Approval of the Agenda
4. Approval of Minutes: BRA Minutes of February 25, 2021
5. Public Comments (4 minutes each)
6. Consent Agenda – Invoices
 - a. **From General 247 Fund:**
 - i. **\$1,192.50** – Envirologic Inv#07466 (\$1,050.00 General; \$142.50 Admin. Assist)
7. Discussion and/or Action Calendar
 - a. **Discussion/Action:** General Mills SET Return - \$97,602.97
 - b. **Discussion/Action:** Midlink Brownfield Plan Eligible Costs Summary
 - c. **Discussion/Action:** Stadium Park Way Brownfield Plan Administrative Correction to Brownfield Plan
 - d. **Discussion/Action:** Officer Selection Committee – Annual meeting is April 22nd
 - e. **Discussion/Action:** Paper City Development/ Vicksburg Mill
 - i. **\$ 262.50** – Envirologic Invoice # 07464 - EGLE Loan oversight
 - ii. **\$ 446.25** – Envirologic Invoice #07465 – EGLE Grant oversight

8. Financial Reports
 - a. **Discussion:** Funds 247 and 643
9. Staff Report/Updates
 - a. Bylaws
10. Committees - times dates and places
 - a. Land Bank Report – next meeting Thursday, April 8, 2021.
 - b. Project/Finance Committee – Thursday, April 8, 2021, 4:00 p.m.
 - c. Executive Committee – Friday, April 9, 2021, 9:15 a.m. (Still remaining at 9:15 or would back to an earlier time work better for group?)
11. Other
12. Board Member Comments
13. Adjournment

Next Meeting: Thursday, April 22, 2021 at 4:00 p.m.

In Addition: The Annual KCBRA and EDC meetings will immediately follow the April 22nd KCBRA monthly meeting

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

BOARD MEMERS:

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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