
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, May 27, 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/83445338816>

Or One tap mobile :

US: +13126266799,,83445338816# or +16465588656,,83445338816#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Webinar ID: 834 4533 8816

**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 April 22, 2021
5. Public Comments (4 minutes each)
6. Consent Agenda – Invoices
 - a. **From General 247 Fund:**
 - i. \$ **742.50** – Envirologic Inv# 07671, WO# 2021-1 General Environmental
7. Discussion and/or Action Calendar
 - a. **Discussion/Action:** NEW! - EPA Assessment Grant 2021
 - i. Draft Work Plan due June 11, 2021
 - ii. Final Work Plan and updated federal forms for the cooperative agreement with EPA due July 10th



- b. **Discussion/Action:** Scannell Properties #397, LLC Reimbursement request invoice submittal
 - c. **Discussion/Action:** 2022 Budget
 - d. **Discussion/Action:** Paper City Development/ Vicksburg Mill
 - i. **\$ 700.00** – Envirollogic Invoice # 07670 - EGLE Loan oversight
 - ii. **\$ 402.50** – Envirollogic Invoice #07669 – EGLE Grant oversight
 - iii. Amendment #3 for the GRANT – \$50,000 added to the grant award for the additional vapor sampling requirements. Need Board approval to authorize the KCBRA Chair to sign Amendment #3
 - e. **Discussion/Action:** Proposed new meeting time for KCBRA Board meetings
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, June 10, 2021 at 8:30 a.m.
 - b. Project/Finance Committee – Thursday, June 10, 2021, 4:00 p.m.
 - c. Executive Committee – Friday, June 11, 2021, 9:00 a.m.
11. Other
12. Board Member Comments
13. Adjournment

Next Meeting: Thursday, June 24, 2021 at 4:00 p.m.

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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