
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, September 24, 2020
PLACE OF MEETING: ELECTRONIC Meeting via Zoom
See Link provided below or via telephone number provided
TIME: 4:00 pm

AGENDA

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 to join the webinar:

<https://us02web.zoom.us/j/84489360262>

Or iPhone one-tap:

US: +16465588656,,84489360262# or +13017158592,,84489360262#

Or Telephone:

Dial US: 1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 844 8936 0262

**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 August 27, 2020
5. Public Comments (4 minutes each)
6. Consent Agenda – Invoices
 - a. **\$1,530.00** – Envirologic WO# 2020-1 General Env. Review
 - b. **EPA Grant Invoices**
 - i. **\$ 80.00** - (\$40 Haz.; \$40 Pet.) – Envirologic WO#3 Outreach/Programmatic
 - ii. **\$ 6,216.22** – (Pet.) – Envirologic WO#30 Boys and Girls Club – Portage St.
 - iii. **\$10,099.44** – (Haz.) – Envirologic WO#31 Project 619 Porter and Railroad parcels
 - iv. **\$ 4,766.57** – (Haz.) – Envirologic WO#32 River's Edge (508 Harrison and 660 Gull Rd)
7. Discussion and/or Action Calendar
 - a. **Discussion/Action**: 315 E. Frank Street, Kalamazoo – Bogan Developments, LLC
 - i. Part I and Part II Application with Reimbursement Agreement
 - ii. Application fee
 - iii. Update meeting with City of Kalamazoo staff re: County/City BRA agreement
 - iv. Work Order #2020-3 - \$13,100 – Phase II ESA, BEA, and Due care documentation
 - b. **Discussion/Action**: Remaining use of EPA Grant Funds
 - i. Additional funding for 619 Porter Street Project, Kalamazoo – WO# 33 - \$11,000



- ii. Boys & Girls Club – EPA Petroleum Grant remaining funds to pay for Envirollogic Invoice # 06893 (for WO# 30) - **\$1,895.00**
 - c. Discussion/Action: EPA grant memo
 - d. **Discussion/Action:** Paper City Development/ Vicksburg Mill
 - i. **\$52.50** – Envirollogic Invoice # 06895 - EGLE Grant oversight
 - ii. **\$315.00** – Envirollogic Invoice #06896 - EGLE Loan oversight
 - e. **Discussion/Action:** Training Opportunities (Webinars)
 - i. MEDA Webinar – October 8th – non-MEDA members \$35
 - ii. Great Lakes PFAS Summit – October 26-30, 2020 – Virtual
 - f. **Discussion:** Remaining Annual reports submitted to MEDC by August 31, 2020
8. Financial Reports
 - a. **Discussion:** Funds 247 and 643
9. Staff Report/Updates
 - a. Interest Discussion with County – update as available
 - b. Staff Telecommunication charges – update as available
10. Committees - times dates and places
 - a. Land Bank Report – no report – next meeting scheduled for October 8, 2020, 8:30 a.m.
 - b. Project/Finance Committee – Thursday, October 8, 2020, 4:00 p.m.
 - c. Executive Committee – Friday, October 9, 2020, 9:15 a.m.
11. Other
12. Board Member Comments
13. Adjournment

***Next Meeting: Thursday, October 22, 2020 at 4:00 p.m. – 4th Thursday
Room 207a, County Admin Bldg***

***Or alternatively, held electronically or via teleconference. Please see the KCBRA website
at 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:

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Kalamazoo County Government
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