
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, May 25, 2017
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 April 27, 2017
 5. Citizens Comments (4 minutes each / Please state name and address)
 6. Consent Agenda – Invoices
 - a. **\$1,722.50** – Envirologic General Environmental Review (Invoice #)
 - b. **\$ 712.50** – Varnum – related to Select Products – MDEQ lien
 7. Discussion and/or Action Calendar
 - a. **Discussion/Action**: Corner @ Drake 2nd TIF Reimbursement - **\$132,157.06**
KCBRA Admin. Reimbursement **\$11,311.54** (2015 remaining Admin \$1,387.00 + \$9,924.54)
 - b. **Discussion/Action**: Cole Krum site project update and next steps
 - c. **Discussion/Action**: Brown Family Holdings Plan PPT Loss request - **\$1,436.40**
 - d. **Discussion/Action**: EPA Grant
 - i. Envirologic Monthly Memo
 - ii. Jhamin, LLC – estimated additional funds request total \$34,500
 - e. **Discussion/Action**: EPA Grant Invoices
 - i. **\$ 507.50** (253.75 Haz.; \$253.75 Pet.) – Programmatic/Outreach– EPA Grant WO#3
 - ii. **\$ 620.00** (\$612.81 Haz.; \$7.19 Pet.) – Jhamin, LLC, City of Portage – WO #4
 - iii. **\$9,592.76** (\$4,796.38 Haz.; \$4,796.38 Pet.) – Select Products, Oshtemo Twp. – EPA Grant WO#8
 - iv. **\$12,370.86** (Pet. Funds)– 343 W. Prairie, Vicksburg – EPA Grant WO#10, Amend. 1
 - f. **Discussion/Action**: MDEQ Loan/Grant 555 Eliza St.
 - i. **\$2,206.06 – Invoice # 3423 - MDEQ Loan Work Order #21**
 - ii. Extension request and update on sub-slab system installation
 - g. **Discussion/Action**: Local Brownfield Revolving Fund (LBRF, formally LSRRF) – policy planning
 8. Financial Reports
 - a. **Discussion**: Fund 247 and 643
 9. Staff Report
 - a. Vicksburg Mill Brownfield Plan update
 - b. Select Products update
 - c. Kalamazoo West Professional Center update
 - d. MEDA Spring Toolbox from May 16, 2017 – Lansing, MI
 - e. Budget planning for 2018 – June meeting
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10. Committees - times dates and places

- a. Land Bank Report – Next Meeting May 11, 2017 – 8:30 a.m.
- b. Project/Finance Committee – Thursday, June 15th, 2017, 4:00 p.m.
- c. Executive Committee – Friday, June 16th, 2017, note – 9:15 a.m.

11. Other

12. Board Member Comments

13. Adjournment

Next Meeting: 4rd Thursday – June 22, 2017 at 4pm (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:

Rachael Grover
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Kalamazoo County Government
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