
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, August 24, 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 July 27, 2017
 5. Citizens Comments (4 minutes each / Please state name and address)
 6. Consent Agenda – Invoices
 - a. **\$1,283.75** – Envirologic General Environmental Review (Invoice #03737)
 - b. EPA Grant Invoices
 - i. **\$782.50** (\$391.25 Haz.; \$391.25 Pet.) – Outreach Programmatic WO#3
 - ii. **\$12,073.95** (Haz.) – Jhamin, LLC, City of Portage – EPA Grant WO #12
 - iii. **\$1,353.75** (\$676.87 Haz.; \$676.88 Pet.) – Select Products, Oshtemo Twp. – EPA Grant WO#8
 - iv. **\$ 492.50** (Pet. Funds) – NACD – EPA Grant WO#11
 - v. **\$770.00** (Pet. Funds) – NACD – EPA Grant WO#13
 7. Discussion and/or Action Calendar
 - a. **Discussion/Action**: Vicksburg Mill Update and Presentation
 - i. Transformational Brownfield Plan
 - ii. MDEQ Loan and Grant Proposal
 - b. **Discussion/Action**: EPA Grant
 - i. Envirologic Monthly Memo
 - c. **Discussion/Action**: MDEQ Loan Proposal: Jhamin, LLC
 - i. Draft proposal
 - ii. LOC information/update
 - d. **Discussion/Action**: Midlink Reimbursement checks from Local and School TIR
 - i. East Cork Street Investors: Local only **\$57,211.95** (KCBRA retaining local TIR for 2016 Administrative costs and Varnum legal bill related to School tax capture issue)
 - ii. General Mills: School **\$17,423.36** (Midlink School TIR) plus Local **\$23,310.66** (KCBRA retaining local TIR for 2016 Administrative costs and for Varnum legal bill related to School tax capture issue) – **Total check to General Mills \$40,734.02**
 - e. **Discussion/Action**: MEDC Annual reports
 8. Financial Reports
 - a. **Discussion**: Fund 247 and 643
 9. Staff Report
 - a. Cole Krum update
 - b. Select Products
 - c. LBRF retreat update
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10. Committees - times dates and places

- a. Land Bank Report – Next Meeting October 12th, 2017, 8:30 a.m.
- b. Project/Finance Committee – Thursday, September 14th, 2017, 4:00 p.m.
- c. Executive Committee – Friday, September 8th, 2017, 9:15 a.m.
- d. Bylaws Committee – schedule meeting date and/or timeline?

11. Other

12. Board Member Comments

13. Adjournment

Next Meeting: 4th Thursday –September 28, 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:

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