

KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, January 26, 2012
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207A
TIME: 4:00 pm

AGENDA revised

1. Call to Order ~4:00 pm
2. Members Excused ~4:01pm -
3. Approval of the Agenda ~ 4:02 pm – action
4. Approval of Minutes: BRA Minutes of November 17th, 2011 } ~ 4:03 action pp. 1/4
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Calendar ~ 4:19/4:24 pm
 - a. Approve payment of Clerical Support Services through Janet M. Jones of Kalamazoo – Minutes of November 17, 2011 Meeting. (2.00 hours X \$15/hr) Total amount - **\$30.00** from BRA 247-000-808.11.
 - b. Approve payment of Enviologic Technologies Invoice # 27576 in the amount of **\$317.50** for tracking review and technical review of documents/ TIF invoice related to Midlink Work Order #4. Fund from Account 247-000-808.00.
 - c. Approve payment of Howard and Howard Invoice Dated 12/6/2011/ Bill Number 104555-00001-391310 for document review in November 2011 related to Midlink’s initial invoice in the amount of **\$1,054.00** from Account 247-000-808.00.
7. Discussion &/OR Action Calendar: ~ Packets will be available before the meeting.
 - a. **4:25/4:35 pm** – Discussion – Monthly financial reports – AND review 2012 budget – **pp. 6/32**
 - b. **4:36/4:44 pm** – Presentation – ET/Hawkins – BRA changes in Lansing
8. Staff Reports ~ Midlink, **pg 5.** *And verbal.*
9. Committees - times dates and places ~ 4:45/5:05 pm
 - a. Land Bank Report– Thell Woods
 - b. Executive Committee –1/13 report
 - c. Project/Finance Committee – 1/12 report
 - d. PR/Media Committee –.
10. Other – staffing
11. Board Member Comments ~ **5:10 pm**
12. Adjournment

Next Meeting: 4^h Thursday – February 23, 2011 at 4 pm.

PLEASE CALL 384-8304 OR EMAIL AT
IF YOU ARE UNABLE TO ATTEND THE MEETING, Please advise.
