
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, January 23, 2014
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: After 4:00 pm EDC Meeting

AGENDA

1. Call to Order ~ 4:00 pm
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes: BRA Minutes of December 19, 2013
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Calendar
 - a. Mileage Reimbursement
7. Discussion and/or Action Calendar
 - a. **Discussion/Action** – General Mills Project
 - i. Update on Development Agreement
 - ii. Howard and Howard Invoice - \$395.00
 - iii. Reimbursement Analysis
 - b. **Discussion/Action** – Vicksburg Paper Mill
 - i. Update on Project, meeting on January 15
 - c. **Discussion/Action** - 2013 Invoices
 - i. 9008 Portage Road – \$330.44
 - ii. 306 N Grand, Schoolcraft - \$650.00
 - d. **Discussion** – Apollo Plastics
 - e. **Discussion/Action** - 4th Quarter and End of Year Expenses
8. Staff Reports
 - a. None
9. Committees - times dates and places
 - a. Land Bank Report–
 - b. Project/Finance Committee– verbal report, meeting schedule Thursday, Feb 13th, 4:00 pm
 - c. Executive Committee – verbal report, meeting schedule Friday, Feb 14th, 8:30 am
 - d. PR/Media Committee –
 - e. Policy Subcommittee – verbal report, meeting schedule: TBD
10. Other
11. Board Member Comments
12. Adjournment

Next Meeting: 4th Thursday – February 27, 2014 at 4pm (room 207a, County Admin Bldg)

PLEASE CALL 384-8112 OR EMAIL LAADAM@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING
