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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, February 27, 2014  
**PLACE OF MEETING:** County Administration Building  
201 West Kalamazoo Avenue, 207a  
**TIME:** 4:00 pm

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***AGENDA***

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1. Call to Order ~ 4:00 pm
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes: BRA Minutes of January 23, 2014
5. Citizens Comments (*4 minutes each / Please state name and address*)
6. Consent Calendar
  - a. None
7. Discussion and/or Action Calendar
  - a. **Discussion/Action** – End of Year Finances
    - i. Review of 2013 Expenses and Revenues
  - b. **Discussion/Action** – Corner @ Drake
    - i. Application
  - c. **Discussion/Action** – Apollo Plastics
  - d. **Discussion/Action** – 9008 Development Agreement
    - i. Update
  - e. **Discussion/Action** – Vicksburg Paper Mill
    - i. Update on Project
    - ii. MOU
  - f. **Discussion/Action** – Nomination Committee
  - g. **Discussion/Action** – Envirollogic Technologies Work Order - \$2,500
    - i. Work Order for General Brownfield Consulting
  - h. **Discussion** – LSRRF
    - i. A review of the function, purpose, and restrictions.
8. Staff Reports
  - a. None
9. Committees - times dates and places
  - a. Land Bank Report–
  - b. Project/Finance Committee– verbal report, meeting schedule Thursday, Mar 13<sup>th</sup>, 4:00 pm
  - c. Executive Committee – verbal report, meeting schedule Friday, Mar 14<sup>th</sup>, 8:30 am
  - d. PR/Media Committee –
10. Other
11. Board Member Comments
12. Adjournment

***Next Meeting: 4<sup>th</sup> Thursday – March 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

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