
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, April 26, 2012
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207A
TIME: After BRA Annual Meeting (4th meeting)

AGENDA

1. Call to Order
2. Members Excused – Ruth Blake and Clare Annen
3. Approval of the Agenda
4. Approval of Minutes: BRA Minutes of March 22, 2012
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Calendar -
 - a. Consider approval of invoice for meeting work on March 22, 2012 – Janet Jones/ 3 hours @ \$15/h = **\$45.00**
7. Discussion &/OR Action Calendar: ~
 - a. Phalanx Project at Rivers Edge – package and details will be out ASAP.
8. Staff Reports ~ verbal
9. Committees - times dates and places ~
 - a. Land Bank Report– Thell Woods
 - b. Executive Committee – verbal report/ Next Mtg. May 11th Friday at 7:30 am
 - c. Project/Finance Committee – verbal report/ Next Mtg. May 10th Thursday at 4:00 pm
 - d. PR/Media Committee – LUNCH & LEARN- June 6th or 13th/Innovation Center-J. Hawkins.
10. Other
11. Board Member Comments
12. Adjournment

**Next Meeting: 4^h Thursday –May 24, 2012 at 4 pm.
Annual Meeting and Regular Meeting**

PLEASE EMAIL LOTTA @ Imjarn@kalcounty.com

IF YOU ARE UNABLE TO ATTEND THE MEETING, Please advise.
