
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, May 24, 2012
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207A
TIME: 4:00 pm

AGENDA

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 April 26, 2012 ~ 4:03 - action
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Calendar ~ 4:05 - action
 - a. Janet Jones Invoice
 - b. Envirologic Technologies general work order -\$1,500
7. Discussion and/or Action Calendar: ~ Packets will be available before the meeting
 - a. Discussion – Financial status reports ~ 4:15
 - i. 2012 Budget Review
 - ii. Midlink Reimbursement Analysis Update
 - iii. Brown Family Holdings Reimbursement Analysis Update
 - b. Consider approval of the annual budget for 2013 ~ 4:20
 - c. Discussion of 157 S. Kalamazoo Mall project ~ 4:30
8. Staff Reports ~ 4:50
 - a. Update on 232, LLC
 - b. Building Sustainable Communities Workshop
9. Committees - times dates and places ~ 4:55
 - a. Land Bank Report– Thell Woods
 - b. Executive Committee – verbal report/meeting schedule Friday, June 8th, 7:30 am
 - c. Project/Finance Committee – verbal report/meeting schedule Thursday, June 14th, 4:00 pm
 - d. PR/Media Committee – Lunch and Learn
10. Other –
11. Board Member Comments
12. Adjournment ~ 5:00 pm - action

Next Meeting: 4th Thursday – June 28, 2011 at 4 pm.

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