

---

**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

---

**MEETING DATE:** Thursday, June 28, 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 May 24, 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 Invoice
7. Discussion and/or Action Calendar: ~ Packets are available before the meeting
  - a. Minute Taking ~ 4:07
  - b. Discussion – Financial status reports ~ 4:15
    - i. Update of expenses and account balances
  - c. TIF Collected and anticipated comparison ~ 4:20
  - d. Midlink interest calculation ~ 4:25
8. Policy Work Session ~ 4:30
  - a. Discussion of BRA policies and project guidelines
9. Staff Reports ~ 4:50
  - a. Sun Chemical Site (1807 N Pitcher)
  - b. Lunch and Learn debrief
  - c. Meetings with Kalamazoo and Portage BRA staff
10. Committees - times dates and places ~ 4:55
  - a. Land Bank Report– Thell Woods
  - b. Project/Finance Committee – verbal report/meeting schedule Thursday, July 12<sup>th</sup>, 4:00 pm
  - c. Executive Committee – verbal report/meeting schedule Friday, July 13<sup>th</sup>, 7:30 am
  - d. PR/Media Committee –
11. Other –
12. Board Member Comments
13. Adjournment ~ 5:00 pm - action

**Next Meeting: 4<sup>th</sup> Thursday – July 26, 2011 at 4 pm.**

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

---