

KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, July 22, 2010
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, Board Chambers
Kalamazoo, Michigan 49007
TIME: After EDC

AGENDA

1. Call to Order
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes: June 17, 2010 attached/ **action**
5. Citizens Comments (*4 minutes each/ any item on the agenda or not on the agenda/ Please state name and address*)
6. Consent Calendar - no items as of July 19 – will be added if necessary .
7. Action Calendar: - no items as of July 19 – will be added if necessary.
8. Discussion Items -
 - a. Potential Midlink TIF deferral in 2011/ pros/cons.
9. Staff Reports –
 - a. Grant funds status
 - b. EPA grants – New Call for Proposals may be issued as soon as August 2010
 - c. Status of the \$125,000 ask.
 - d. 2805 East Cork - Davis Creek – City of Kalamazoo –
 - e. 5200 East Cork - Midlink – UPDATE /TIMELINE/ Letter
 - f. Attendance update.
 - g. Other.
10. Committees - times dates and places
 - a. Land Bank Report – Liaisons/staff.
 - b. By-laws – Report – Potential action @ August Meetings.

Need to discuss new dates for the Committee meetings due to conflicts.
 - c. Executive Committee – Meeting times and dates with teleconference option/
 - d. Project/Finance Committee – Meeting times and dates and with teleconference option/

e. PR/Media Committee- Meeting times and dates and with teleconferencing/ **not scheduled.**

i. TOUR (s) August – September 2010

ii. Presentation to EHAC 8/11 @ 9am – Member Crabtree and Staffer Artley

11. Other

12. Board Member Comments

13. Adjournment

Next Meeting: Thursday, August , 2010

PLEASE CALL 384-8304 OR EMAIL AT DPARTL@KALCOUNTY.COM

IF YOU ARE UNABLE TO ATTEND THE MEETING.

IT IS IMPORTANT THAT WE HAVE A QUORUM. Thank you.!