
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, July 26, 2012
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207
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 June 28, 2012 ~ **4:03 - action**
5. Citizens Comments (*4 minutes each / Please state name and address*)
6. Consent Calendar ~ **4:05 - action**
 - a. Envirologic Invoice
7. Discussion and/or Action Calendar ~ **4:15**
 - a. Discussion – Financial status reports
 - i. Staff Reimbursement Invoice
 - b. Discussion – National Brownfield Association
 - i. Membership
 - ii. Conferences
 - c. Discussion – Potential brownfield site: Kartar #6 – LUST site in Schoolcraft
8. Staff Reports ~ **4:40**
 - a. Land Bank Conference
 - i. Bus Tour
 - b. Environmental Consultant - RFP
9. Committees - times dates and places ~ **4:55**
 - a. Land Bank Report– Thell Woods
 - b. Project/Finance Committee – verbal report/meeting schedule Thursday, Aug 9th, 4:00 pm
 - c. Executive Committee – verbal report/meeting schedule Friday, Aug 10th, 7:30 am
 - d. PR/Media Committee –
10. Other –
11. Board Member Comments
12. Adjournment ~ **5:00 pm - action**

Next Meeting: 4th Thursday – August 23, 2012 at 4 pm.

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