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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, August 23, 2012  
**PLACE OF MEETING:** County Administration Building  
201 West Kalamazoo Avenue, 207  
**TIME:** 4:00 pm

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***AGENDA***

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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 July 26, 2012 ~ 4:03 - action
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Calendar ~ 4:05 - action
  - a. None
7. Discussion and/or Action Calendar ~ 4:15
  - a. Discussion – Financial status reports
    - i. Accounts Tracking Sheet
    - ii. Midlink TIF Received
  - b. Discussion – Potential Partnership between Land Bank & BRA
    - i. Kartar #6
  - c. Consumers Credit Union
    - i. Grand Opening September 18<sup>th</sup> at 6:00 pm
  - d. Environmental Consultant RFP
8. Staff Reports ~ 4:35
  - a. Land Bank Conference
    - i. Bus Tour
  - b. September Meeting Location
    - i. Room 105
9. Committees - times dates and places ~ 4:55
  - a. Land Bank Report– Thell Woods
  - b. Project/Finance Committee – verbal report/meeting schedule Thursday, Sept 13<sup>th</sup>, 4:00 pm
  - c. Executive Committee – verbal report/meeting schedule Friday, Sept 14<sup>th</sup>, 7:30 am
  - d. PR/Media Committee –
10. Other –
11. Board Member Comments
12. Adjournment ~ 5:00 pm - action

**Next Meeting: 4<sup>th</sup> Thursday – September 27, 2012 at 4 pm (room 105, County Admin Bldg)**

PLEASE CALL 384-8112 OR EMAIL LAADAM@KALCOUNTY.COM

IF YOU ARE UNABLE TO ATTEND THE MEETING

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