
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, September 22, 2011
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 August 25, 2011 {Attachment 1, pp. 1-5} – action
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Calendar ~ 4:04 pm
 - a. Approve payment of Clerical Support Services through Janet M. Jones of Kalamazoo – Minutes of Aug. 25, 2011 Meeting. (3.00 hours X \$15/hr) Total amount - **\$45.00** from BRA 247-000-808.11.
 - b. Approve payment of Envirollogic Technologies Invoice #27363 in the amount of **\$300.00** technical review of documents/invoice related to Midlink Work Order #1. Fund from Account 247-000-808.00.
7. Discussion &/OR Action Calendar: ~ Packets will be available before the meeting.
 - a. **4:15/4:20 pm** – Discussion – Monthly financial reports - {See board packet- Attachment #2, pp 6-12 }
 - b. **4:21/ 4: 30 pm** –Discussion - **CENTRAL MANUFACTURING SERVICES** first check for payment is forthcoming. Has potentially another site.
 - c. **4:31/ 4:40 pm** – Discussion – Midlink Invoice Response – Handout at meeting.
 - d. **4:41/4:55 pm** – Discussion - New leads (Attachment 4/ pg. 14)
8. Staff Reports ~ **4:456pm** {See Board Packet – Update/ Attachment 3, pg 13.}
 - a. Galesburg Properties
 - b. EPA GRANTS –
 - c. BRA Replacement
 - d. Other –

9. Committees - times dates and places ~ 5:10 pm

- a. Land Bank Report– Thell Woods
- b. Executive Committee – was no need to meet in Sept.
 - i. **October schedule is FRI. 10/14/11 @ 7:30 am in County Admin**
- c. Project/Finance Committee – was no need to meet in Sept.
 - i. October schedule is THUR. 10/13/11 @ 4:00 pm in County Admin
- d. PR/Media Committee – CBOC 9/20 – President and staff report

10. Other

11. Board Member Comments ~ 5:20 pm

12. Adjournment

Next Meeting: 4th Thursday –October 27, 2011 at 4 pm.

PLEASE CALL 384-8304 OR EMAIL AT dpartl@kalcounty.com
IF YOU ARE UNABLE TO ATTEND THE MEETING, Please advise.