
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: **Thursday, September 27, 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 ~ **4:01 pm** -
3. Approval of the Agenda ~ **4:02 pm – action**
4. Approval of Minutes: BRA Minutes of August 23, 2012 ~ **4:03 - action**
5. Citizens Comments (*4 minutes each / Please state name and address*)
6. Consent Calendar ~ **4:05 - action**
 - a. Invoice – 2nd quarter staff expenses
7. Discussion and/or Action Calendar ~ **4:10**
 - a. CMS Application
 - i. Presentation from Jamie Clarke
 - b. Discussion – Financial status reports
 - i. Accounts Tracking Sheet
 - ii. Midlink TIF Received
 - c. Discussion – Partnership between Land Bank & BRA
 - i. Memorandum of Understanding
 - d. Website updates - Action
 - i. Pay set-up fee to give staff the ability to add and update meeting documents on the County Website
 - e. EPA Grant
8. Staff Reports ~ **4:45**
 - a. RFP
 - b. Consumer’s Credit Union grand opening
 - c. Portage Brewing Company
9. Committees - times dates and places ~ **4:55**
 - a. Land Bank Report– Thell Woods
 - b. Project/Finance Committee – verbal report/meeting schedule Thursday, Oct 11th, 4:00 pm
 - c. Executive Committee – verbal report/meeting schedule Friday, Oct 12th, 7:30 am
 - d. PR/Media Committee –
10. Other –
11. Board Member Comments
12. Adjournment ~ **5:00 pm - action**

Next Meeting: 4th Thursday – October 25, 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
