
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, December 18, 2014
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
3. Approval of the Agenda
4. Approval of Minutes: BRA Minutes of November 20, 2014
5. Citizens Comments (*4 minutes each / Please state name and address*)
6. Financial Report and Administrative Expenses
 - a. **Discussion:** 2014 Year to Date
 - b. **Envirologic Invoices:**
 - i. #00631: Corner @ Drake - \$202.50
 - ii. #00595: 555 E Eliza St - \$12,491.68
 - iii. #00596: General Consulting WO - \$280.00
 - c. **SMPC Invoice:**
 - i. #34052-1:Oct-Nov: - \$2,618.24
7. Discussion and/or Action Calendar
 - a. **Discussion/Action** – 555 Eliza
 - i. Brownfield Plan Approval Update
 - ii. DEQ Grant/Loan
 - iii. Development Agreement
 - b. **Discussion/Action** – Corner @ Drake
 - i. Development Agreement
 - c. **Discussion/Action** – Clausing
 - i. Application
 - ii. Work Order #16
 - d. **Discussion/Action** - Midlink
 - i. Eligible Expenses
 - e. **Discussion/Action** – EPA Grant(s) Update
 - i. Approval of Application
 - f. **Discussion/Action** – 2015 Meeting Schedule
 - i. Approval of the 2015 Meeting Public Notice
8. Staff Reports
 - a. New Staff
 - b. Signs – Total cost: \$648.41
9. Committees - times dates and places
 - a. Land Bank Report–
 - b. Project/Finance Committee– verbal report, meeting schedule Thursday, Jan 8th, 4:00 pm
 - c. Executive Committee – verbal report, meeting schedule Friday, Jan 9th, 8:30 am
 - d. PR/Media Committee –
10. Other
11. Board Member Comments
12. Adjournment

Next Meeting: 4th Thursday –January 22, 2014 at 4pm (room 207a, County Admin Bldg)

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

IF YOU ARE UNABLE TO ATTEND THE MEETING
