
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, October 24, 2013
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: After 4:00 pm EDC Meeting

AGENDA

1. Call to Order ~ 4:00 pm (after EDC meeting)
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes: BRA Minutes of September 26, 2013
5. Citizens Comments (*4 minutes each / Please state name and address*)
6. Consent Calendar
 - a. Envirologic Invoices - \$17,003.41
7. Discussion and/or Action Calendar
 - a. **Discussion/Action** – Staff Expenses
 - i. Review third quarter staff wages and benefits
 - ii. Review travel expenses
 - b. **Discussion/Action** – 9008 Portage Rd
 - i. Review Brownfield Plan draft
 - c. **Discussion/Action** – Vicksburg Paper Mill
 - i. Application for MDEQ assessment funds
 - d. **Discussion/Action** – Midlink
 - i. Project Spartan
 1. Update from Agostinelli
 2. Review Amendment to Development Agreement
 - ii. Midlink request to amend the Brownfield Plan
 - e. **Discussion/Action** – NBA, Michigan Chapter Conference
 - i. Nov 13th 9:00 am – 3:00 pm
8. Staff Reports
 - a. 381 Work Plan submitted for 306 N Grand
9. Committees - times dates and places
 - a. Land Bank Report–
 - b. Project/Finance Committee– verbal report, meeting schedule Thursday, Nov 14th, 4:00 pm
 - c. Executive Committee – verbal report, meeting schedule Friday, Nov 8th, 8:30 am
 - d. PR/Media Committee –
 - e. Policy Subcommittee – verbal report, meeting schedule: TBD
10. Other –
11. Board Member Comments
12. Adjournment

Next Meeting: 4th Thursday – November 21, 2013 at 4pm (room 207a, County Admin Bldg)
PLEASE CALL 384-8112 OR EMAIL LAADAM@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING
