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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, February 28, 2013  
**PLACE OF MEETING:** County Administration Building  
201 West Kalamazoo Avenue, 207a  
**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 January 24, 2013 ~ **4:03 – action**
5. Citizens Comments (*4 minutes each / Please state name and address*)
6. Consent Calendar
  - a. NBA Conference Expenses - \$150.00
7. Discussion and/or Action Calendar ~ **4:10**
  - a. **Discussion/Action** – 306 N Grand
    - i. Approve Agreement with Land Bank, Village and DDA
    - ii. Discuss/Approve Work Order for Phase I and DEQ file review
  - b. **Discussion/Action** – Annual Report
    - i. Review and approve 2012 Michigan Department of Treasury Annual Report
  - c. **Discussion** – BRA Board Membership
    - i. Swearing In of Rogers
    - ii. Interview Committee recommendation to County Board
    - iii. Review Committee Assignments
  - d. **Discussion** – Educational Outreach
    - i. Meeting with Township Supervisors – March 20, 10:00am, Oshtemo Township Hall
    - ii. Educational breakfast with local organizations and leaders – Tom Doherty
8. Staff Reports ~ **4:40**
  - a. NBA Conference in Lansing
9. Committees - times dates and places ~ **4:50**
  - a. Land Bank Report–
  - b. Project/Finance Committee – verbal report/meeting schedule Thursday, Mar 14<sup>th</sup>, 4:00 pm
  - c. Executive Committee – verbal report/meeting schedule Friday, Mar 8<sup>th</sup>, 8:00 am
  - d. PR/Media Committee –
10. Other –
11. Board Member Comments
12. Adjournment ~ **5:00 pm - action**

**Next Meeting: 4<sup>th</sup> Thursday – March 28, 2013 at 4 pm (room 207a, County Admin Bldg)**

PLEASE CALL 384-8112 OR EMAIL LAADAM@KALCOUNTY.COM  
IF YOU ARE UNABLE TO ATTEND THE MEETING

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