
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, April 25, 2013
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 March 28, 2013
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Calendar
 - a. Authorize payment of the 1st Quarter Staff Expenses
 - b. Authorize disbursement of Midlink Reimbursement Check - \$1,294.90
7. Discussion and/or Action Calendar
 - a. **Discussion/Action** – 306 N Grand
 - i. Approval of Agreement
 - ii. Update from Envirollogic on work progress
 - iii. Timeline
 - b. **Discussion** – Policy Subcommittee
 - i. Members
 - ii. Meeting dates and times
 - c. **Discussion** – Potential Parchment request
8. Staff Reports
 - a. Annual Budget Timeline
 - b. Planning Department/BRA Annual Report
9. Committees - times dates and places
 - a. Land Bank Report–
 - b. Project/Finance Committee – verbal report/meeting schedule Thursday, May 9th, 4:00 pm
 - c. Executive Committee – verbal report/meeting schedule Friday, April 10th, 8:00 am
 - d. PR/Media Committee –
10. Other –
11. Board Member Comments
12. Adjournment

Next Meeting: 4th Thursday – May 23, 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
