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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, May 28, 2015  
**PLACE OF MEETING:** County Administration Building  
201 West Kalamazoo Avenue, Room 207a  
**TIME:** 4:00 pm

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**AGENDA**

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1. Call to Order ~ 4:00 pm
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes: BRA Minutes of April 23, 2015
5. Citizens Comments (4 minutes each / Please state name and address)
6. Consent Agenda – Invoices
  - a. Varnum – Eliza St. Loan Reimbursement Agreement - \$2,850.00
  - b. Envirologic – WO#17 General Environmental Review - \$1,206.25
  - c. Envirologic – WO#19 Checker Motors Site - \$28.75
7. Financial Report and Administrative Expenses
  - a. **Discussion:** Fund 247 Year to date
  - b. **Discussion/Action:** 2016 Budget
8. Discussion and/or Action Calendar
  - a. **Discussion/Action:** Vicksburg Mill
    - i. Brownfield Application – Lisa Phillips of Phillips Environmental Consulting Services
    - ii. Brownfield Plan Approval Process/Timeline
  - b. **Discussion/Action:** 555 E. Eliza St.
    - i. Envirologic over budget on WO#18 – MDEQ Grant/Loan Application – Invoice \$760.00
  - c. **Discussion/Action:** Part I and Part II Brownfield Application – Approval of Revised Application
  - d. **Discussion:** Development Agreement/Claw-back and Tax appeal – Form committee?
9. Staff Reports
10. Committees - times dates and places
  - a. Land Bank Report–
  - b. Project/Finance Committee–verbal report, meeting schedule Thursday, June 11<sup>th</sup>, 4:00pm
  - c. Executive Committee – verbal report, meeting schedule Friday, June 12<sup>th</sup>, 8:30 am
  - d. PR/Media Committee –
11. Other
12. Board Member Comments
13. Adjournment

**Next Meeting: 4<sup>th</sup> Thursday – June 25, 2015 at 4pm (room 207a, County Admin Bldg)**

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

IF YOU ARE UNABLE TO ATTEND THE MEETING

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