
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, July 25, 2013
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: After the EDC Meeting at 4:00 pm

AGENDA

1. Call to Order ~ 4:00 pm
2. Members Excused
3. Swearing in of new members
4. Approval of the Agenda
5. Approval of Minutes: BRA Minutes of June 27, 2013
6. Citizens Comments (4 minutes each / Please state name and address)
7. Consent Calendar
 - a. Travel Reimbursement - \$27.63
8. Discussion and/or Action Calendar
 - a. **Discussion/Action** – Administrative Expenses
 - i. Past staff expense adjustments
 - ii. 2nd quarter staff expenses
 - b. **Discussion/Action** – 306 N Grand
 - i. Review/Approval of proposed Brownfield Plan
 - ii. Meetings scheduled with DDA and Village Council on August 1st and 5th respectively
 - iii. Planning meeting with Land Bank
9. Staff Reports
 - a. County Fair information table – August 5-10
10. Committees - times dates and places
 - a. Land Bank Report–
 - b. Project/Finance Committee– verbal report, meeting schedule Thursday, Aug 8th, 4:00 pm
 - c. Executive Committee – verbal report, meeting schedule Friday, Aug 9th, 8:00 am
 - d. PR/Media Committee –
 - e. Policy Subcommittee – verbal report, meeting schedule: TBD
11. Other –
12. Board Member Comments
13. Adjournment

Next Meeting: 4th Thursday – August 22, 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
