

---

**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

---

**MEETING DATE:** Thursday, September 26, 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 August 22, 2013
5. Citizens Comments (*4 minutes each / Please state name and address*)
6. Consent Calendar
  - a. None
7. Discussion and/or Action Calendar
  - a. **Discussion/Action** – 306 N Grand
    - i. Approve 381 Work Plan
  - b. **Discussion/Action** – CMS, 2015 Lake St
    - i. Approve/Deny providing funds for site assessment
    - ii. Approve/Deny brownfield plan, administrative expenses
  - c. **Discussion/Action** – 9008 Portage Rd
    - i. Approve/Deny providing funds for site assessment
    - ii. Approve/Deny brownfield plan, administrative expenses
  - d. **Discussion/Action** – Midlink
    - i. Project Spartan
      1. Update from Agostinelli
      2. Potential action needed
    - ii. TIF Checks Received
      1. Updated reimbursement analysis
  - e. **Discussion/Action** – Evirologic Technologies Contract
    - i. The contract expires at the end of 2013, BRA has option to renew
8. Staff Reports
  - a. None
9. Committees - times dates and places
  - a. Land Bank Report–
  - b. Project/Finance Committee– verbal report, meeting schedule Thursday, Oct 10<sup>th</sup>, 4:00 pm
  - c. Executive Committee – verbal report, meeting schedule Friday, Oct 11<sup>th</sup>, 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: 4<sup>th</sup> Thursday – October 24, 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

---