
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, July 22, 2021
PLACE OF MEETING: ELECTRONIC Meeting via Zoom
See Link provided below or via telephone number provided
TIME: 3:00 pm – immediately following the EDC meeting

AGENDA

Please be advised, the Kalamazoo County Brownfield Redevelopment Authority Board of Directors will conduct this meeting virtually, due to the ongoing COVID-19 related pandemic.

To join this electronic meeting, please use the following link:

<https://us02web.zoom.us/j/83622395158>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

+1 312 626 6799

Webinar ID: 836 2239 5158

**For members of the Public wishing to address the Board during the public comment period, please add yourself to the queue by selecting the “Raise hand” button or by dialing *9 on your phone. Once selected, please unmute yourself by selecting the Mute Button or by dialing *6 on your phone.

1. Call to Order: Immediately following the EDC which starts a 3:00
2. Roll Call and Members Excused – Members state the location of remote attendance, including city/village/township, county, and state (per Michigan Public Act 254 of 2020)
3. Approval of the Agenda
4. Approval of Minutes: a.) BRA Minutes of **May 27, 2021**; b.) and **June 24, 2021**
5. Public Comments (4 minutes each)
6. Consent Agenda – Invoices
 - a. **From General 247 Fund**:
 - i. **\$1,702.50** - Envirologic Inv#07875, WO 2021-1 General Environmental
7. Discussion and/or Action Calendar
 - a. **Discussion/Action**: Project Application – 315 Alcott Street, Kalamazoo
 - b. **Discussion/Action**: Project Application - 1001 2nd St. Kalamazoo
 - c. **Discussion/Action**: Paper City Development/ Vicksburg Mill
 - i. **\$930.00** – Varnum Inv#1130410, Paper City Development, LLC
 - d. **Discussion/Action**: Environmental Consultant Selection - EPA Grant and General Environmental Services
 - e. **Discussion/Action**: Developer Reimbursements
 - i. **\$5,847.97** – Kalamazoo West Professional Center (2425 S. 11th St)

- f. **Discussion/Action:** Transfer of funds to LBRF
 - i. **\$243,109.06** from Corner @ Drake 2020 TIR Capture
 - g. **Discussion/Action:** Updates to KCBRA Bylaws – request KCBRA approval and recommendation to forward to the County Commission for review and approval
 - h. **Discussion/Action:** Black Wall Street Kalamazoo Outreach Opportunity
 - i. **\$75.00** – Information Vendor fee
8. Financial Reports
- a. **Discussion:** Presentation of financial reports
9. Staff Report/Updates
- a. EPA Assessment Grant 2021 - Work Plan submitted to the EPA July 8th
10. Committees - times dates and places
- a. Land Bank Report – next meeting Thursday, August 12, 2021 at 9:00 a.m.
 - b. Project/Finance Committee – Thursday, August 12, 2021, 4:00 p.m. – who is available? Ferguson will not be present
 - c. Executive Committee – Friday, August 13, 2021 9:00 a.m. – who is available?
11. Other
12. Board Member Comments
13. Adjournment

Next Meeting: Thursday, August 26, 2021 at 3:00 p.m.

Room 207a, County Admin Bldg - Or alternatively, held electronically or via teleconference. Please see the KCBRA website at www.kalcountybrowfield.com for electronic meeting notice and instructions

BOARD MEMERS:

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

Meetings of the Kalamazoo County Brownfield Redevelopment Authority are open to all without regard to race, sex, color, age, national origin, religion, height, weight, marital status, political affiliation, sexual orientation, gender identity, or disability. The Kalamazoo County Brownfield Redevelopment Authority will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon four (4) business days' notice to the Kalamazoo County BRA. Individuals with disabilities requiring auxiliary aids or services should contact the Kalamazoo County BRA by writing or calling:

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