
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, October 27, 2022
PLACE OF MEETING: 201 W. Kalamazoo Ave. Kalamazoo, MI 49007 Room 207-A
TIME: 3:00 pm

AGENDA

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83939432847>

Or One tap mobile :

US: +13017158592,,83939432847# or +13126266799,,83939432847#

Or Telephone:

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

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Webinar ID: 839 3943 2847

1. Call to Order: 3:00
2. Roll Call and Members Excused
3. Approval of the Agenda
4. Approval of Minutes: **September 22, 2022 Regular Meeting**
5. Public Comments (4 minutes each)
6. Consent Agenda – Invoices
 - a. **From General 247 Fund:**
 - i. **\$11,897.02** – FY22Q3 Administrative reimbursement to Planning Dept.(County FY)
 - ii. **\$2,687.50** - Envirologic Invoice # 09617 (W.O. 2022-1 Gen. Env.)
 - iii. **\$ 80.00** - Blue Tree Web Design, LLC – updating WP Engine for website
 - b. **From EPA Grant Fund:**
 - i. **NACD Projects**
 1. **\$460.06** - Envirologic invoice #09637 (W.O. #4 Church & Frank)
 2. **\$4,152.64** - Envirologic invoice #09636 (W.O. #5 Ransom & North)
 - ii. **Parchment Mill**
 1. **\$1,806.40** - Envirologic invoice #09629 (W.O. #6 Site 2)
 - iii. **Outreach/Programmatic**
 1. **\$41.83** – Envirologic Invoice #09619 (W.O. #2)
 - c. **Project Business:**
 - i. **Vicksburg Mill** – Paper City Development, LLC



1. **\$480.25** - 4th Quarter EGLE Grant & Loan Admin Invoices (\$255.81 Grant & \$224.45 Loan)
2. **\$ 86.25** – Envirologic Invoice #09618 – EGLE Grant Oversight (W.O. 2019-2)
3. Q4 FY 22 Authorization of Staff to Submit to EGLE Grant and Loan Report (State FY)

7. Discussion and/or Action Calendar

- a. **Discussion/Action:** Stryker Instruments Reimbursement

Total Reimbursement: \$2,951,572.31

From Local TIR: \$1,465,682.43

From State TIR: \$1,485,889.88

- b. **Discussion/Action:** Envirologic Updates

- i. Memo
- ii. Budget Summary
- iii. EPA grant summary & Update
- iv. Q4 Report submittal by 10/31/2022

8. Financial Reports

- a. **Discussion:** Fund 247 and 643

9. Staff Report/Updates

- a. BOC reappointed Milks and Peregon on 10/18/22
- b. EPA Brownfield Conference
- c. EPA Region 5 visit on 10/19/2022

10. Committees - times dates and places

- a. Land Bank Report – next meeting, Thursday, December 8, 2022, at 8:30 a.m.
- b. Project/Finance Committee – Thursday, November 10, 2022, 4:00 p.m.
- c. Executive Committee – Staff are off for Friday, November 11th – alternative date?

11. Other

12. Board Member Comments

13. Adjournment

**Next Meeting: Thursday, November 17, 2022 at 3:00 p.m. NOTE 3rd Thursday
Room 207a, County Admin Bldg**

BOARD MEMBERS:
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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