

**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, April 22, 2021  
**PLACE OF MEETING:** ELECTRONIC Meeting via Zoom  
See Link provided below or via telephone number provided  
**TIME:** 4:00 pm

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**AGENDA**

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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/83334528002>

Or iPhone one-tap :

US: +13126266799,,83334528002# or +16465588656,,83334528002#

Or Telephone:

US: +1 312 626 6799

Webinar ID: 833 3452 8002

\*\*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: 4:00
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: BRA Minutes of March 25, 2021
5. Public Comments (4 minutes each)
6. Consent Agenda – Invoices
  - a. **From General 247 Fund:**
    - i. **\$2,505.00** – Envirologic Inv# 07516, WO# 2021-1 General Environmental
    - ii. **\$ 62.00** – Varnum Inv# 1127883, Paper City/MSF Dev. Agreement
7. Discussion and/or Action Calendar
  - a. **Discussion/Action:** Reimbursements
    - i. **\$19,048.38** total Reimbursement – 381 LLC (381/383 S. Pitcher St.)  
\$7,171.07 from School; \$11,877.31 from Local TIR capture from 2020
    - ii. **\$4,590.00** total Reimbursement to 232 LLC (232 W. Michigan Ave) – Local 2020 TIR capture only
    - iii. Midlink Brownfield Plan: Remaining 2020 Midlink and General Mills reimbursement

- b. **Discussion/Action:** Stadium Park Way Brownfield Plan Administrative Correction to Brownfield Plan
  - c. **Discussion/Action:** Paper City Development/ Vicksburg Mill
    - i. **\$ 35.00** – Envirologic Invoice # 07515 - EGLE Loan oversight
    - ii. **\$ 301.77** – Envirologic Invoice #07514 – EGLE Grant oversight
    - iii. Q1 Loan Report – Reimbursement to Paper City Development, LLC
    - iv. Q2 Grant and Loan Reports – to be submitted to EGLE by April 30<sup>th</sup>
8. Financial Reports
  - a. **Discussion:** Funds 247 and 643
9. Staff Report/Updates
  - a. Bylaws
  - b. Upcoming City Brownfield meetings
10. Committees - times dates and places
  - a. Land Bank Report – meeting of Friday, April 16, 2021.
  - b. Project/Finance Committee – Thursday, May 13, 2021, 4:00 p.m.
  - c. Executive Committee – Friday, May 14, 2021, 9:00 a.m.
11. Other
12. Board Member Comments
13. Adjournment

***Next Meeting: Thursday, May 27, 2021 at 4:00 p.m.***

***Room 207a, County Admin Bldg - Or alternatively, held electronically or via teleconference. Please see the KCBRA website at [www.kalcountybrownfield.com](http://www.kalcountybrownfield.com) for electronic meeting notice and instructions***

BOARD MEMERS:  
PLEASE CALL 384-8112 OR EMAIL RAGROV@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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Kalamazoo County Government  
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