
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, January 23, 2025
PLACE OF MEETING: 201 W. Kalamazoo Ave. Kalamazoo, MI 49007 Room 207-A
TIME: 3:00 pm

AGENDA

Link to join Webinar

<https://us02web.zoom.us/j/86081189885>

Webinar ID: 860 8118 9885

1. Call to Order: 3:00
 2. Roll Call and Members Excused
 3. Approval of the Agenda
 4. Approval of Minutes: BRA Minutes of December 19, 2024
 5. Public Comments (4 minutes each)
 6. Consent Agenda
 - a. **From General Fund**
 - i. **\$20,745.47** - FY24Q4 Reimbursement to Planning Dept
 - ii. **\$638.24** – Fishbeck Invoice 447349 (W.O. 2024-1 Gen. Env.)
 - b. **From EPA Grant Fund**
 - i. **\$2,087.83** – Fishbeck Invoice 447348 (W.O. #2 Outreach & Programmatic)
 - ii. **\$1,027.43** – Fishbeck Invoice 447355 (W.O.#18 J Smith Ent.)
 - c. **Project Business:**
 - i. **Vicksburg Mill Paper City**
 1. **\$150.43** - FY25Q1 Admin Invoice for EGLE Loan (State Fiscal Year)
 2. FY25Q1 Authorization for Staff to submit EGLE Loan Report (state fiscal year)
 3. **\$391.76** – Reimbursement to Paper City Development for FY24Q3 Loan (EGLE approved 8/23/2024)
 4. **\$20,141.96** – Reimbursement to Paper City Development for FY24Q4 Loan (EGLE approved 1/9/2025)
 7. Discussion and/or Action Calendar
 - a. **Action:** Kalamazoo Valley Habitat for Humanity
 - i. Part I & Part II Project Applications
 - ii. Fishbeck W.O. 2025 – 2 - Habitat
 - b. **Action:** Pavilion Investors, LLC Part I & Part II Project Applications
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- c. **Discussion/Action:** Fishbeck
 - i. General Environmental Memo & Billing Summary
 - ii. EPA Grant Memo & Billing Summary

8. Financial Reports

- a. **Discussion:** KCBRA General Fund 243
 - i. Fiscal Year 2024 Q4 Report
 - ii. General Fund Balance Investment Discussion

- b. **Discussion:** KCBRA Local Brownfield Revolving Fund 242 Report

9. Staff Report/Updates

- a. BRA Staff met with Director Gulau 1/15/25 for KCBRA 101
- b. BOC Board Appointments Committee meeting at 1/23/25 @ 4:00 p.m.
- c. BRA Staff to present Brownfields 101 to Oshtemo Township 1/28/2025
- d. BRA Staff to present Brownfields 101 to Pavilion Township 2/10/2025
- e. KCBRA 2025 Board Retreat at Anna Whitten Hall 2/13/2025

10. Other

11. Board Member Comments

12. Adjournment

Next Regular Meeting: Thursday, February 27, 2025, at 3:00 p.m.

MEETING HELD ON THE THIRD THURSDAY OF THE MONTH

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

BOARD MEMBERS:

PLEASE CALL 384-8305 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:

Macy Rose Walters
Brownfield Redevelopment Administrator
Kalamazoo County Government
201 West Kalamazoo Avenue
Kalamazoo, MI 49007 TELEPHONE: (269) 384-8305

