
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, November 16, 2023
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/88913019861>

Webinar ID: 88913019861

1. Call to Order: 3:00
2. Roll Call and Members Excused
3. Approval of the Agenda
4. Approval of Minutes: BRA Minutes of **October 26, 2023**
5. Public Comments (4 minutes each)
6. Disclosure of Interest Statement(s)
7. Consent Agenda – Invoices
 - a. **From General 243 Fund**
 - i. **\$93.00** – Varnum Invoice 1318557 (IPUSA)
 - ii. **\$680.00** – Varnum Invoice 1318466 (Contractual Other)
 - iii. **\$652.00** – Fishbeck Invoice 429750 (W.O. 2023-1)
 - iv. **\$43.34** – Go Daddy Invoice 2785953678 (Website Domain Renewal)
 - v. **\$300.00** – W.P. Engine Invoice 6113575 (Website Platform Renewal)
 - b. **EPA Grant**
 - i. **\$1,487.00** – Fishbeck Invoice 430075 (W.O. #9 555 Eliza Street)
 - ii. **\$375.49** – Fishbeck Invoice 429753 (W.O. #10 Midlink)
 - iii. **\$10,523.93** - Fishbeck Invoice 429757 (W.O.#8 Comstock)
 - iv. **\$2,693.54** – Fishbeck Invoice 429752 (W.O.#13 YWCA)
 - v. **\$69.55** – Fishbeck Invoice 429756 (W.O.#11 Redman Ventures)
 - vi. **\$4,648.57** – Fishbeck Invoice 429759 (W.O.#12 Legacy Senior Living)
 - vii. **\$709.55** – Fishbeck Invoice 429751 (W.O.#16 702 W. Michigan)
 - viii. **\$337.40** – Fishbeck Invoice 429758 (W.O.#15 UEI)
 - ix. **\$71.63** – Fishbeck Invoice 429755 (W.O.#4 NACD Church & Frank)

8. Discussion and/or Action Calendar

- a. **Action:** 530 Rose Street Part I & Part II Project Applications
- b. **Action:** 200 Lee Street Project Application Part II (Eliza Street Expansion)
- c. **Action/Discussion: Fishbeck**
 - i. EPA Grant Work Order #2 Amendment #2 (Outreach & Programmatic)
 - 1. \$1,024.11 Fishbeck Invoice #429749 (EPA W.O. #2)
 - ii. General Environmental Memo & Cost Billing Summary
 - iii. EPA Grant Memo & Cost Billing Summary
- d. **Action:** General Environmental Contract Addendum #2

9. Financial Reports

- a. **Discussion:** Fund 243 Report and Fund 242 Summary

10. Staff Report/Updates

- a. Pending Midlink Development Agreement Amendment #3 w/ Schupan
- b. Pending YWCA Grant Repayment Agreement
- c. Pending IPUSA & KCLBA Reassignment Agreement
- d. Upcoming 436 Willard Street Project Applications (Clark Logic)

11. Committees - times dates and places

- b. Land Bank Report – next meeting, Thursday, December 14th, 2023, at 8:30 a.m.
- c. Project/Finance Committee – Thursday, December 14th, 2023, 4:00 p.m.
- d. Executive Committee – Friday, December 15th, 2023, 9:15 a.m.

12. Other

13. Board Member Comments

14. Adjournment

Next Meeting: Thursday, December 21st, 2023, at 3:00 p.m.

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
