
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, December 21, 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/83639973400>

Webinar ID: 836 3997 3400

1. Call to Order: 3:00
 2. Roll Call and Members Excused
 3. Approval of the Agenda
 4. Approval of Minutes: BRA Minutes of **November 16, 2023**
 5. Public Comments (4 minutes each)
 6. Consent Agenda
 - a. **From General 243 Fund**
 - i. **\$403.00** – Varnum Invoice 1320976 (IPUSA)
 - ii. **\$585.00** – Fishbeck Invoice 431430 (W.O. 2023-1 Gen. Env.)
 - b. **Project Business**
 - i. **\$975.00** - FY23Q4 Loan Paper City Reimbursement (approved by EGLE 12/14/23)
 - c. **EPA Grant**
 - i. **\$2,903.27** – Fishbeck Invoice 431432 (W.O.#13 YWCA)
 - ii. **\$14,104.00** – Fishbeck Invoice 431431 (W.O.#16 702 W. MI)
 - iii. **\$1,551.79** – Fishbeck Invoice 431438 (W.O.#15 UEI)
 - iv. **\$4,002.89** – Fishbeck Invoice 431439 (W.O.#12 Legacy Senior Living)
 - v. **\$549.45** – Fishbeck Invoice 431026 (W.O.#9 Eliza Street)
 - vi. **\$71.73** – Fishbeck Invoice 431433 (W.O.#10 Midlink)
 - vii. **\$191.00** – Fishbeck Invoice 431435 (W.O.#11 Redman Ventures)
 - viii. **\$209.58** – Fishbeck Invoice 431429 (W.O.#2 Outreach & Programmatic)
 7. Discussion and/or Action Calendar
 - a. **Action:** 436 Willard Street, Kalamazoo, MI
 - i. Project Applications Part I & Part II
 - ii. Fishbeck Work Order 2023-3 436 Willard St. Vapor Mitigation System Design
 - b. **Action:** 530 S. Rose Street, Kalamazoo, MI
 - i. Updated Project Application Part II
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- c. **Action:** YWCA Grant Repayment Agreement
 - d. **Action:** The Mill at Vicksburg Development & Reimbursement Agreement
 - e. **Discussion:** Fishbeck
 - i. General Environmental Memo & Cost Billing Summary
 - ii. EPA Grant Memo & Cost Billing Summary
 - f. **Action:** 2024 Regular Meeting Calendar
 - g. **Discussion/Action:** 2024 Committee Meeting Calendar
 - h. **Action:** Internal Communications Expense FY 2024 Payment Authorization
 - i. Approval All quarter for Fiscal Year 2024 (Estimated \$2,358.00 total)
 - i. **Action:** 2022 Tax Increment Revenue, Return to Taxing Jurisdictions
 - i. \$1,018,906.22 Stryker State (\$412,452.81 SET & \$606,453.41 School Op)
 - ii. \$3,966.47 RAI Jets Capture Complete (\$955.89 Local & \$3,010.58 State)
8. Financial Reports
- a. **Discussion:** Fund 243 Report and Fund 242 Summary
9. Staff Report/Updates
- a. KCBRA Annual Report
 - b. Pending Midlink Development Agreement Amendment #3 w/ Schupan
 - c. Pending IPUSA Reassignment of Development Agreement
 - d. EGLE PFAS Summit
10. Committees - times dates and places
- a. Land Bank Report – next meeting, Thursday, January 11th, 2023, at 8:30 a.m.
 - b. Committee of the Whole – next meeting, Thursday January 11th, 2024, at 3:00 p.m.
11. Other
12. Board Member Comments
13. Adjournment

Next Meeting: Thursday, January 25th, 2024, 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 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
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