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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, April 24, 2025  
**PLACE OF MEETING:** 201 W. Kalamazoo Ave. Kalamazoo, MI 49007 Room 207-A  
**TIME:** 3:00 pm

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**AGENDA**

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**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 March 27, 2025
  5. Public Comments (*4 minutes each*)
  6. Consent Agenda
    - a. **From General Fund:**
      - i. **\$24,897.52** - FY25Q1 Reimbursement to Planning Department
      - ii. **\$2,212.50** - Varum Invoice 1370670 (Pavilion Investors, LLC BFP)
      - iii. **\$80.00** – Bluetree Web Design Invoice 2503261339 (KCBRA Web Updates)
    - b. **Project Business:**
      - i. **Developer Invoice Packets for Eligible Expenses in Brownfield Plans**
        1. Kalamazoo Hotel Group, LLC (Delta Marriott BFP) Total Eligible Expenses \$247,376.00
      - ii. **Vicksburg Mill Paper City**
        1. Authorization to Submit FY25Q2 Loan Report to EGLE (State FY)
        2. **\$204.34** – BRA Admin Expenses invoice for EGLE Loan FY25Q2 (State FY)
  7. Discussion and/or Action Calendar
    - a. **Action:** Bogan Developments “the B on Burdick” Part I & Part II Project Applications
    - b. **Discussion:** Fishbeck
      - i. General Environmental Memo & Billing Summary
      - ii. EPA Grant Memo & Billing Summary
  8. Financial Reports
    - a. **Discussion:** KCBRA General Fund 243
    - b. **Discussion:** KCBRA Local Brownfield Revolving Fund 242 Report
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- i. Approval of Meeting Notes for February 13, 2025, KCBRA Board Retreat
  - 1. Emerging Developer & Predevelopment Fund

9. Staff Report/Updates

- a. BRA Staff working with Kalamazoo County Admin & Housing on Housing TIF Policy
- b. Pavilion Investors, LLC Brownfield Plan Resolution was adopted by Kalamazoo County Board of Commissioners at the April 1<sup>st</sup>, 2025, Regular Meeting
- c. KCBRA/EDC Board Vacancy Interview with County Board Appointments Committee (BAC) meeting canceled due to lack of quorum from 4/10/25 (New date TBD)
- d. BRA Staff Assisting in Review of Oshtemo Township Brownfield TIF Policy Draft

10. Other

11. Board Member Comments

12. Adjournment

***Next Regular Meeting: Thursday, May 22, 2025, at 3:00 p.m.***

***MEETING HELD ON THE FOURTH 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](http://www.kalcountybrownfield.com) for electronic meeting notice and instructions***

BOARD MEMBERS:

PLEASE CALL 384-8305 OR EMAIL [MRWALT@KALCOUNTY.COM](mailto: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

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