
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, April 25, 2024
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/82661203045>

Webinar ID: 826 6120 3045

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 28, 2024**
 5. Public Comments (*4 minutes each*)
 6. Consent Agenda
 - a. **From General Fund**
 - i. **\$ 23,318.42**- FY24Q1 Reimbursement to Planning Department
 - ii. **\$ 192.86** - BRA Admin Expense invoice for EGLE Loan
 - iii. **\$ 1,120.00** – Fishbeck Invoice 435834 (W.O. 2024-1 Gen. Env.)
 - b. **From EPA Grant Fund**
 - i. **\$30.39** – Fishbeck invoice 435835 (W.O.#13 YWCA)
 - ii. **\$112.80** – Fishbeck invoice 435838 (W.O.#11 Redman Ventures)
 - iii. **\$552.35** – Fishbeck invoice 435841 (W.O.#12 Legacy Senior Living)
 - iv. **\$255.96** – Fishbeck invoice 435840 (W.O. #15 UEI)
 - v. **\$237.54** – Fishbeck invoice 435839 (W.O. #2 Outreach & Programmatic)
 - vi. **\$286.50** – Fishbeck invoice 435833 (W.O. #2 Outreach & Programmatic)
 - c. **From LBRF 242 Fund**
 - i. **\$ 1,384.65** – Fishbeck invoice 435842 (W.O. 2023-2 YWCA)
 - ii. **\$ 10,292.07** – Fishbeck invoice 435843 (W.O. 2023-3 436. W. Willard St.)
 - d. **Project Business:**
 - i. Authorization to Submit Vicksburg Mill FY24 Q2 Loan Report to EGLE
 - ii. **\$34,119.44** Final Reimbursement to Paper City EGLE Grant (retention amount held from past quarters approved by KCBRA & EGLE)
 - e. **KCBRA Business:**
 - i. KCBRA 2024 Fund 243 Budget Amendment
 7. Discussion and/or Action Calendar
 - a. **Action:** Teresa’s Kitchen Part 1 & Part 2 Project Applications
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- i. Fishbeck EPA Grant Work Order #14
 - b. **Discussion:** Fishbeck
 - i. General Environmental Memo & Billing Summary
 - ii. EPA Grant Memo & Billing Summary
 - 1. EPA Grant Budget Reallocation Memo
 - iii. Urban Exposure Initiative BFP Evaluation Memo
8. Financial Reports
- a. **Discussion:** General Fund 243 Report FY24 Q1 Report
 - b. **Discussion:** Local Brownfield Revolving Fund 242 Report
9. Staff Report/Updates
- a. Vicksburg Mill EGLE Grant Closed and approved by EGLE on 3/15/2024
 - b. LBRF invested with Michigan Class by County Treasury Dept. on 4/15/2024
10. Committees - times dates and places
- a. Kalamazoo Land Bank Regular Meeting - Thursday, May 9th, 2023, at 8:30 a.m.
 - b. KCBRA Committee of the Whole – Thursday May 9th, 2024, at 3:00 p.m.
11. Other
12. Board Member Comments
13. Adjournment

Next Regular Meeting: Thursday, May 23, 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.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
