
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, April 27, 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/83067831644>

Or One tap mobile :

US: +16465588656,,83067831644# or +16469313860,,83067831644#

Webinar ID: 830 678 31644

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 23, 2023**
 5. Public Comments: (4 minutes each)
 6. Consent Agenda: – Invoices
 - a. **From General 243 Fund:**
 - i. **\$23,755.38** – FY23Q1 Admin invoice for Planning Department
 - ii. **\$31.50** – J.B. Printing Invoice 55221 (Walters Business Cards)
 - iii. **\$24.56** – Walters Travel Invoice to The Mill at Vicksburg (4/7/2023)
 - iv. **\$1,174.00** – Varnum Invoice #1191267
 - b. **From EPA Grant Fund:**
 - i. **\$945.75** – Fishbeck invoice 422260 (WO#6 Parchment Mill Site #2)
 - c. **Project Business:**
 - i. Vicksburg Mill – Paper City Development, LLC
 1. **\$1,057.43** – FY23Q2 (state FY) EGLE Admin invoice (\$890.15 Grant & \$167.28 Loan)
 2. **\$28.75** – Fishbeck invoice 422268 (EGLE Loan)
 3. Authorization to submit FY23Q2 (state FY) EGLE Grant & Loan Quarterly Reports
 7. Discussion and/or Action Calendar:
 - a. **Discussion/Action:** 615 W Kalamazoo Ave Invoice Packet to City BRA
 - b. **Discussion/Action:** Watershed Project, LLC Project Applications
 - i. Project Application Part I
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- ii. Project Application Part II
 - iii. Fishbeck Work Order #7 EPA Grant – Watershed Project, LLC
 - c. **Discussion/Action:** Comstock Township Project Applications
 - i. Project Application Part I
 - ii. Project Application Part II
 - iii. Fishbeck Work Order #8 EPA Grant – Comstock Center Redevelopment
 - d. **Discussion/Action:** Midlink Expansion
 - i. Project Application Part II
 - ii. Fishbeck Work Order #10 EPA Grant – Midlink Expansion
 - e. **Discussion/Action:** Clarklogic 555 Eliza St. Expansion
 - i. Project Application Part II
 - ii. Fishbeck Work Order #9 EPA Grant – 555 Eliza Street Expansion
 - f. **Discussion/Action:** KCBRA Board Retreat
 - g. **Discussion/Action:** 2023 National Brownfields Conference – Detroit, MI
 - i. \$1,400.00 - Walters Registration & Fees
 - ii. \$1,400.00 – Grover Registration & Fees
 - iii. \$500 for KCBRA Board Members (up to 3 members)
 - h. **Discussion/Action:** Fishbeck
 - i. General Environmental Contract Memo & Summary
 - ii. EPA Grant Contract Memo & Summary
 - 8. Financial Reports:
 - a. **Discussion:** Fund 243 (247), 242 (643), and FY23Q1 Report
 - 9. Staff Report/Updates:
 - a. Brownfields 101 for Southwest Michigan First Virtual Legislation Event 3/27/2023
 - b. National Brownfields Conference – Fishbeck Parchment Mill Presentation 8/10/2023
 - c. 2023 Outreach & Marketing (Update)
 - 10. Committees - times dates and places:
 - b. Land Bank Report – next meeting, May 11, 2023, 8:30 a.m.
 - c. Project/Finance Committee – Thursday, May 11, 2023, 4:00 p.m.
 - d. Executive Committee – Friday, May 12, 2023, 9:15 a.m.
 - 11. Other:
 - 12. Board Member Comments:
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13. Adjournment:

Next Meeting: on Thursday, May 25, 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
