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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, May 23, 2024  
**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/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 **April 25, 2024**
  5. Public Comments (*4 minutes each*)
  6. Consent Agenda
    - a. **From General Fund**
      - i. **\$922.50** – Fishbeck Invoice 436931 (Gen. Env. W.O. 2024-1)
    - b. **From EPA Grant Fund**
      - i. **\$30.39** – Fishbeck Invoice 436933 (W.O.#13 YWCA)
      - ii. **\$91.16** – Fishbeck Invoice 436940 (W.O.#11 Redman Ventures)
      - iii. **\$273.21** – Fishbeck Invoice 436950 (W.O.#12 Legacy Senior Living)
      - iv. **\$1,402.35** – Fishbeck Invoice 436949 (W.O. #15 UEI)
      - v. **\$307.97** – Fishbeck Invoice 43634 (W.O.#17 Teresa’s Kitchen)
      - vi. **\$59.39** – Fishbeck Invoice 436942 (W.O. #1 QAPP)
      - vii. **\$1,053.23** – Fishbeck Invoice 436929 (W.O. #2 Outreach & Programmatic)
    - c. **Project Business:**
      - i. **The Vicksburg Mill, Paper City Development, LLC**
        1. **\$975.00** - Reimbursement to Paper City, LLC, EGLE Loan FY23Q4 (KCBRA approved 10/26/23 & EGLE approved 5/8/24)
  7. Discussion and/or Action Calendar
    - a. **Action:** Comstock Center Redevelopment Project Additional Funding Request
    - b. **Discussion:** Fishbeck
      - i. General Environmental Memo & Billing Summary
      - ii. EPA Grant Memo & Billing Summary
    - c. **Action:** KCBRA Fund 242 & 243 Fiscal Year 2025 Budget Proposal
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8. Financial Reports

- a. **Discussion:** Fund 243 Report
- b. **Discussion:** Fund 242 Report

9. Staff Report/Updates

- a. Staff Attended Parchment Historic Mill Project Kick-Off Partners Event on 4/26/24

10. Committees - times dates and places

- a. Kalamazoo Land Bank Regular Meeting - Thursday, June 13<sup>th</sup>, 2023, at 8:30 a.m.
- b. KCBRA Committee of the Whole – Thursday June 13<sup>th</sup>, 2024, at 3:00 p.m.

11. Other

12. Board Member Comments

13. Adjournment

***Next Regular Meeting: Thursday, June 27, 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](http://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

