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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**


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**MEETING DATE:** Thursday, May 25, 2023  
**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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Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89481705901>

Or One tap mobile :

US: +16465588656,,84937934446# or +13017158592,,84937934446#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 894 8170 5901

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 27, 2023**
  5. Public Comments (*4 minutes each*)
  6. Disclosure of Interest Statement(s)
  7. Consent Agenda: Invoices
    - a. **From General 243 Fund**:
      - i. **\$2,436.50** – Fishbeck Invoice 423214 (WO 2023-1 Gen. Environmental & Admin)
    - b. **From EPA Grant Fund**:
      - i. **\$1,214.35** – Fishbeck Invoice 423212 (WO#6 Parchment Mill Site #2)
    - c. **Project Business**:
      - i. **\$86.25** – Fishbeck Invoice 423213 (EGLE Loan, Vicksburg Mill, Task #6)
  8. Discussion and/or Action Calendar
    - a. **Discussion/Action**: Project Business
      - i. **\$524,657.60** - Midlink Business Park 5200 East Cork Street Investors (Midlink Invoice Packet #2)
      - ii. **\$15,000.00** – 440 NC, LLC Invoice Packet (440 North Church Street request approved 12/15/2022)
    - b. **Discussion/Action**: Developer Reimbursements from 2022 TIR
      - i. **\$4,220.87** – Kalamazoo West 8<sup>th</sup> TIF Reimbursement (Local TIR)
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c. **Discussion/Action:** Fishbeck

- i. General Environmental Contract Memo & Summary
- ii. EPA Grant Contract Memo & Summary
- iii. EPA Grant Work Order #2, Community Outreach & Programmatic, Amendment 1
- iv. **\$625.56** – Fishbeck Invoice 423211 (EPA Grant, WO#2)

9. Financial Reports

- a. **Discussion:** Fund 243 (247) and 242 (643)

10. Staff Report/Updates

- a. KCBRA Board Retreat, Anna Whitten Hall (KVCC) on June 7<sup>th</sup> 12:00 p.m. – 3:00 p.m.
- b. LBRF Funding Requests from April 27, 2023, postponed until next KCBRA Regular Meeting (Midlink Expansion & 555 Eliza Street Expansion)

11. Committees - times dates and places

- b. Land Bank Report – next meeting, June 8<sup>th</sup>, 2023, at 8:30 a.m.
- c. Project/Finance Committee – Thursday, June 8<sup>th</sup>, 2023, 4:00 p.m.
- d. Executive Committee – Friday, June 9<sup>th</sup>, 2023, 9:15 a.m.

12. Other

13. Board Member Comments

14. Adjournment

***Next Meeting(s): Three meetings on Thursday, June 22, 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](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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