
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, May 26, 2022
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/87596874805>

Or One tap mobile :

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Webinar ID: 875 9687 4805

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1. Call to Order: 3:00
 2. Roll Call and Members Excused
 3. Approval of the Agenda
 4. Approval of Minutes: **April 28, 2022 Regular Meeting**
 5. Public Comments (4 minutes each)
 6. Consent Agenda – Invoices
 - a. **From General 247 Fund:**
 - i. **\$2,058.75** – Envirologic Invoice 08979 – W.O. 22-1 General Environmental
 - b. **From EPA Grant Fund:**
 - i. **\$359.38** – Envirologic Invoice 08977 – W.O. 2 Community Outreach
 - ii. **\$156.15** – Envirologic Invoice 08978 – W.O. 3 1001 2nd Street
 - c. **Project Business:**
 - i. The Mill at Vicksburg
 1. **\$3,695.43** - Reimbursement to Paper City, LLC, Q2 Loan Invoices
 2. **\$172.50** - Envirologic Invoice 08975 – W.O. 19-2 Grant Oversight
 3. **\$28.75** - Envirologic Invoice 08976 – W.O. 19-4 Loan Oversight
 7. Discussion and/or Action Calendar
 - a. **Discussion/Action:** Pavilion Township
 - i. Project Application
 - ii. Brownfield Plan
 - b. **Discussion/Action:** City of Parchment Project Application for 650 Riverview Dr.
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- c. **Discussion/Action:** NACD Project Application (Church & Frank St.)
 - d. **Discussion/Action:** NACD Project Application (Ransom & North St.)
 - e. **Discussion/Action:** 2023 Budget Proposal
 - f. **Discussion/Action:** Brownfields 2022 Conference
 - i. **\$1,800** Estimated per person
 - 1. Approval of up to three people to attend
 - g. **Discussion/Action:** Envirologic Updates
 - i. Memo
 - ii. Budget Summary
 - iii. EPA grant summary & Update
8. Financial Reports
- a. **Discussion:** Fund 247 and 643
9. Staff Report/Updates
- a. KCBRA to speak at KCLBA Board meeting June 9th, Brownfields 101
 - b. KCBRA to speak at Pavilion Township meeting June 13th, Brownfields 101
10. Committees - times dates and places
- a. Land Bank Report – next meeting, Thursday, June 9, 2022, at 8:30 a.m.
 - b. Project/Finance Committee – Thursday, June 9, 2022, 4:00 p.m.
 - c. Executive Committee – Friday, June 10, 2022, 9:15 a.m.
11. Other
12. Board Member Comments
13. Adjournment

Next Meeting: Thursday, June 23, 2022 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 384-8112 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:

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Kalamazoo County Government
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