KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, June 27, 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. <u>Call to Order</u>: 3:00

- 2. Roll Call and Members Excused
- 3. Approval of the Agenda
- 4. Approval of Minutes: BRA Minutes of May 23, 2024
- 5. Public Comments (4 minutes each)
- 6. Consent Agenda
 - a. From General Fund
 - i. **\$ 1,772.00 –** Fishbeck Invoice 438958 (W.O. 2024-1 Gen. Env.)

b. From EPA Grant Fund

- i. **\$ 101.98 –** Fishbeck Invoice 438962 (W.O.#11 Redman Ventures)
- ii. \$ 101.97 Fishbeck Invoice 438966 (W.O.#12 Legacy Senior Living)
- iii. **\$ 2,692.03 –** Fishbeck Invoice 438959 (W.O.#17 Teresa's Kitchen)
- iv. **\$ 190.40 –** Fishbeck Invoice 438963 (W.O. #1 QAPP)
- v. \$320.94 Fishbeck Invoice 438957 (W.O. #2 Outreach & Programmatic)
- vi. **\$ 1,064.25 –** Fishbeck Invoice 431498 (W.O. #8 Comstock Center)

c. Project Business:

- i. Developer Invoice Packet for Approval
 - 1. KALSEE Credit Union Total Eligible Expenses \$303,205.52
- ii. Developer Reimbursements from 2023 Tax Increment Revenue
 - 1. \$5,595.01 232, LLC, 6th TIF Reimbursement (Local TIR)
 - 2. \$22,235.82 383 S. Pitcher Street 6th TIF Reimbursement (\$8,317.73 State & \$13,918.09 Local)
 - 3. \$4,608.20 Kalamazoo West 9th TIF Reimbursement (Local TIR)

d. KCBRA Business:

i. \$75.00 - Black Business Expo Saturday, August 24, 2024, 1pm – 6pm

7. <u>Discussion and/or Action Calendar</u>

- a. **Action:** Jeremiah Smith Enterprises, Northside Laundry
 - i. Part I & Part II Project Applications
 - ii. Fishbeck W.O.#18 EPA Grant Northside Laundry
- b. Action: Kalamazoo County Land Bank Scatter Site Housing TIF Plan
 - i. Part I & Part II Project Applications
- c. **Discussion/Action:** Fishbeck
 - i. General Environmental Memo & Billing Summary
 - ii. EPA Grant Memo & Billing Summary
 - iii. EPA Grant W.O. #2 Outreach & Programmatic Activities Amendment No. 3
- d. Action: KCBRA 2019-2022 Outcomes Report
- 8. Financial Reports
 - a. Discussion: KCBRA General Fund 243 Report
 - b. **Discussion:** KCBRA Local Brownfield Revolving Fund 242 Report
- 9. Staff Report/Updates
 - a. BRA Staff Attended Vacant, Abandoned, & Deteriorated Properties "VAD" Academy
 - b. BRA Staff Attended Building a Foundation for Attainable Housing Workshop by MSU
 - c. Pending Agreements (650 S. Rose Street GRA & 436 W. Willard Street LRA)
- 10. Committees times dates and places
 - a. Kalamazoo Land Bank Regular Meeting Thursday, July 11th, 2024, at 8:30 a.m.
 - b. KCBRA Committee of the Whole Thursday, July 11th, 2024, at 3:00 p.m.
- 11. Other
- 12. Board Member Comments
- 13. Adjournment

Next Regular Meeting: Thursday, July 25, 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:

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Kalamazoo County Government
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