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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, July 25, 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 **June 27, 2024**
5. Public Comments (*4 minutes each*)
6. Consent Agenda
  - a. **From General Fund**
    - i. **\$800.00** – Fishbeck Invoice 439225 (W.O. 2024-1 Gen. Env.)
    - ii. **\$21,087.38** – FY24Q2 Reimbursement to Planning Department
  - b. **From EPA Grant Fund**
    - i. **\$108.67** – Fishbeck Invoice 439230 (W.O. #1 QAPP)
    - ii. **\$382.00** – Fishbeck Invoice 439223 (W.O. #2 Outreach & Programmatic)
    - iii. **\$75.00** – Reimbursement to Staff for Black Business Expo registration
  - c. **From Local Brownfield Revolving Fund**
    - i. **\$537.50** – Fishbeck Invoice 439172 (W.O. 2023-2 YWCA)
  - d. **Project Business**
    - i. **Developer Reimbursements from 2023 Tax Increment Revenue**
      1. **\$1,733.69** – Blackbird Billiards 8<sup>th</sup> TIF Reimbursement (\$718.50 State & \$1,015.19 Local)
    - ii. **Vicksburg Mill Paper City**
      1. Authorization to Submit Vicksburg Mill FY24 Q3 Loan Report to EGLE
      2. **\$292.50** – Reimbursement to Paper City Development, LLC, Q1 FY24 EGLE Loan (approved by KCBRA 1/18/24 & EGLE 3/29/24)
      3. **\$585.00** – Reimbursement to Paper City Development, LLC, Q2 FY 24 EGLE Loan (approved by KCBRA 4/25/24 & EGLE 6/28/24)
      4. **\$489.26** – Admin Expense invoice for EGLE Loan

7. Discussion and/or Action Calendar
  - a. **Discussion/Action:** 315 E. Frank Street MOU to City of Kalamazoo BRA
  - b. **Discussion/Action:** Fishbeck
    - i. EPA Grant W.O.#18 Northside Laundry Amendment No. 1
    - ii. EPA Grant W.O. #17 Teresa's Kitchen Amendment No. 1
    - iii. General Environmental Memo & Billing Summary
    - iv. EPA Grant Memo & Billing Summary
  - c. **Action/Discussion:** KCBRA Committee of the Whole New Meeting Time
8. Financial Reports
  - a. **Discussion:** KCBRA General Fund 243 Q3 Report
  - b. **Discussion:** KCBRA Local Brownfield Revolving Fund 242 Report
9. Staff Report/Updates
  - a. BRA Staff Attended Reimagining Urban Planning Seminar on 7/11/2024
10. Committees - times dates and places
  - a. Kalamazoo Land Bank Regular Meeting - Thursday, August 9<sup>th</sup>, 2024, at 8:30 a.m.
  - b. KCBRA Committee of the Whole – Thursday August 9<sup>th</sup>, 2024, at 3:00 p.m.
11. Other
12. Board Member Comments
13. Adjournment

***Next Regular Meeting: Thursday, August 22, 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

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