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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, July 27, 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/83366576521> \

Or One tap mobile :

+16469313860,,83366576521# US

Webinar ID: 833 6657 6521

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 22, 2023**
  5. Public Comments (*4 minutes each*)
  6. Disclosure of Interest Statement(s)
  7. Consent Agenda – Invoices
    - a. **From General 243 Fund**
      - i. **\$ 2,294.95** - Fishbeck Invoice 425333 (W.O. 22-1 Gen. Environmental)
      - ii. **\$ 24,726.80** - FY 2023 Q2 Administrative reimbursement to Planning Dept (County Fiscal Year)
    - b. **From EPA Grant**
      - i. **\$ 286.50** – Fishbeck Invoice 425337 (Outreach & Programmatic)
      - ii. **\$ 2,303.21** - Fishbeck Invoice 426125 (Comstock Center)
      - iii. **\$ 731.87** – Fishbeck Invoice 425256 (555 Eliza St Expansion)
      - iv. **\$1,525.78** – Fishbeck Invoice 426124 (Midlink Expansion)
    - c. **Project Business**
      - i. Q3 FY 2023 Authorization of Staff to Submit to EGLE Grant and Loan Report (State Fiscal Year)
      - ii. **\$548.69** - Q3 FY23 EGLE Admin Invoice (State Fiscal Year)
  8. Discussion and/or Action Calendar
    - a. **Discussion/Action**: Redman Ventures, LLC
      - i. Project Application Part I & Part II
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- ii. Fishbeck Work Order #11 EPA Grant – Redman Ventures, LLC
  
  - b. **Discussion/Action:** Hollander Development, Legacy Senior Living
    - i. Project Application Part I & Part II
    - ii. Fishbeck Work Order #12 EPA Grant – Legacy Senior Living
  
  - c. **Discussion/Action:** YWCA
    - i. Project Application Part I & Part II
    - ii. Fishbeck Work Order #13 EPA Grant – YWCA
  
  - d. **Discussion/Action:** 440 NC, LLC Memo of Understanding with City BRA
  
  - e. **Discussion/Action:** Developer Reimbursements
    - i. **\$526,957.60** - Midlink 19<sup>th</sup> TIF Reimbursement (2021 Local TIR)
    - ii. **\$6,227.14** - 9008 Portage Road 2<sup>nd</sup> TIF Reimbursement (\$2,220.39 State & \$4,006.75 Local)
  
  - f. **Discussion/Action:** National Brownfields Conference August 8-11, 2023
    - i. \$1,700 - Director Budget (1 Director)
  
  - g. **Discussion/Action:** Kalamazoo Black Business Expo, August 26<sup>th</sup>, 2023
    - i. Information Booth: Registration \$75
  
  - h. **Discussion/Action:** Fishbeck
    - i. Act 381 Legislation Changes: Housing Incentives
    - ii. Midlink Brownfield Plan Amendment Memo
    - iii. EPA Grant
      - 1. Work Order #6 Amendment EPA Grant - Parchment Mill Site #2
      - 2. Contract Memo & Summary
    - iv. General Environmental Contract Memo & Summary
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9. Financial Reports

- a. Fund 243 Q2 FY23 Report and Fund 242 Summary

10. Staff Report/Updates

- a. LBRF Policy Draft 2 Update
- b. IPUSA Collateral Assignment of Development Agreement Signed
- c. Graphic Packaging Update

11. Committees - times dates and places

- a. Land Bank Report – next meeting, August 10, 2023 at 8:30 a.m.
- b. Project/Finance Committee – Thursday, August, TBD, 2023, 4:00 p.m.
- c. Executive Committee – Friday, August, TBD, 2023 9:15 a.m.

12. Other

13. Board Member Comments

14. Adjournment

***Next Meeting: Thursday, August 24, 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  
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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