
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, August 24, 2023
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/89772873909>

Webinar ID: 897 7287 3909

1. Call to Order: 3:00
 2. Roll Call and Members Excused
 3. Approval of the Agenda
 4. Approval of Minutes: BRA Minutes of **July 27, 2023**
 5. Public Comments (*4 minutes each*)
 6. Disclosure of Interest Statement(s)
 7. Consent Agenda – Invoices
 - a. **From General 243 Fund**
 - i. **\$806.25** - Fishbeck Invoice 426213 (W.O. 23-1 General Environmental)
 - ii. **\$1,742.20** – Varnum Invoice 1308667 (IPUSA)
 - iii. **\$1,101.60** – Varnum Invoice 1308629 (Contractual Other)
 - b. **Project Business**
 - i. MEDC Annual Reporting – Authorize Staff to Submit Project Reports to MEDC
 - c. **EPA Grant**
 - i. **\$1,036.37** – Fishbeck invoice 426224 (W.O. #9 555 Eliza Street Expansion)
 - ii. **\$3,109.00** – Fishbeck Invoice 426223 (W.O. #6 Parchment Mill Site #2)
 - iii. **\$1,093.13** - Fishbeck Invoice 426222 (W.O. #2 Outreach & Programmatic)
 - iv. **\$862.34** – Fishbeck Invoice 426219 (W.O. #10 Midlink Expansion)
 - v. **\$597.55** – Fishbeck Invoice 426220 (W.O. #8 Comstock Center)
 8. Discussion and/or Action Calendar
 - a. **Discussion/Action:** Fishbeck EPA Grant Work Order #14 Midlink Brownfield Plan Amendment
 - b. **Discussion/Action:** Schupan Project Application Part I & Part II
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- c. **Discussion/Action:** Great Lakes Water Infrastructure Conference, Kalamazoo, MI September 19-21, 2023
 - i. \$195 – Staff Registration

- d. **Discussion/Action:** Developer Reimbursement from 2022 TIR
 - i. **\$7,490.37** - Stryker 4th TIF Reimbursement (State TIR)
 - ii. **\$86,385.74** - General Mills 12th TIF Reimbursement (Local TIR)
 - iii. **\$55,562.73** - Stadium Park Way, Select Products, 3rd TIF Reimbursement (Local TIR)

- e. **Discussion/Action:** Transfers to the LBRF (fund 242)
 - i. \$458.41 – 9008 Portage Road 1st Transfer (2022 Local TIR)
 - ii. \$9,033.35 - RAI Jets (\$4,387.12 State & \$4,646.23 Local; Capture Complete total into LBRF \$34,053.92)
 - iii. \$57,124.21 - Stadium Park Way 1st Transfer (2022 Local TIR)

- f. **Discussion/Action:** Fishbeck
 - i. Parchment Mill Site #2 Roadmap to Redevelopment Presentation
 - ii. EPA Grant Contract Memo & Summary
 - iii. General Environmental Contract Memo & Summary

9. Financial Reports

- a. **Discussion:** Fund 243 Report and Fund 242 Summary

10. Staff Report/Updates

- a. Black Business Expo at Kalamazoo Expo Center 8/26/23 1pm-5pm
- b. IPUSA Assignment of Reimbursement with KCLBA Update
- c. National Brownfields Conference 2023 Update

11. Committees - times dates and places

- b. Land Bank Report – next meeting, Thursday, September 14th, 2023, at 8:30 a.m.
 - c. Project/Finance Committee – Thursday, September 14th, 2023, 4:00 p.m.
 - d. Executive Committee – Friday, September 15th, 2023, 9:15 a.m.
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12. Other

13. Board Member Comments

14. Adjournment

Next Meeting: Thursday, September 28th, 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 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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