
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, September 26, 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. Call to Order: 3:00
 2. Roll Call and Members Excused
 3. Approval of the Agenda
 4. Approval of Minutes:
 - a. June 13, 2024, KCBRA Committee of the Whole Minutes
 - b. August 8, 2024, KCBRA Committee of the Whole Minutes
 - c. August 22, 2024, KCBRA Regular Meeting Minutes
 5. Public Comments (*4 minutes each*)
 6. Consent Agenda
 - a. **From General Fund**
 - i. **\$2,297.75** – Fishbeck Invoice 442374 (W.O. 2024-1 Gen. Env.)
 - b. **From EPA Grant Fund**
 - i. **\$764.79** – Fishbeck Invoice 442376 (W.O. #12 Legacy Senior Living)
 - ii. **\$1,950.31** – Fishbeck Invoice 442365 (W.O. #17 Teresa’s Kitchen)
 - iii. **\$2,502.61** – Fishbeck Invoice 442368 (W.O. #18 J. Smith Ent.)
 - iv. **\$734.83** – Fishbeck Invoice 442361 (W.O. #2 Outreach & Programmatic)
 - c. **KCBRA Business**:
 - i. **Transfer into the Local Brownfield Revolving Fund (Fund 242)**
 1. **\$2,834.64** – 9008 Portage Road 2023 State TIR
 7. Discussion and/or Action Calendar
 - a. **Discussion/Action**: Fishbeck
 - i. General Environmental Memo & Billing Summary
 - ii. EPA Grant Memo & Billing Summary
 - iii. EPA Coalition Grant Memo
 - iv. 234-238 EM, LLC EPA work order #19 amendment #1
 - b. **Action**: Landscape Forms, Inc. Draft Development Agreement with KCBRA
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c. **Discussion:** General Environmental Contract Expiring 12/31/2024

8. Financial Reports

- a. **Discussion:** KCBRA General Fund 243 Report
- b. **Discussion:** KCBRA Local Brownfield Revolving Fund 242 Report

9. Staff Report/Updates

- a. Pending Agreement Between KCBRA & Planning Dept.
- b. Staff Attended the Black Business Expo 8/24/2024
- c. EPA Grant Extension Request Submitted 9/6/2024
- d. 2024 Summer Tax Increment Statements Issued to Local Units of Governments
- e. MEDC 2023 State Project Reporting Completed & Received Compliance Letter

10. Other

11. Board Member Comments

12. Adjournment

Next Regular Meeting: Thursday, October 24, 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:

Macy Rose Walters
Brownfield Redevelopment Administrator
Kalamazoo County Government
201 West Kalamazoo Avenue
Kalamazoo, MI 49007 TELEPHONE: (269) 384-8305
