
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, September 28, 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/89702088679>

Webinar ID: 897 0208 8679

1. Call to Order: 3:00
2. Roll Call and Members Excused
3. Approval of the Agenda
4. Approval of Minutes: BRA Minutes of **August 24, 2023**
5. Public Comments (*4 minutes each*)
6. Disclosure of Interest Statement(s)
7. Consent Agenda – Invoices
 - a. **From General 243 Fund**
 - i. **\$1,420.00** - Fishbeck Invoice 427541 (W.O. 23-1 General Environmental)
 - ii. **\$527.00** – Varnum Invoice 1312333 (IPUSA)
 - iii. **\$195.00** - Staff Water Infrastructure Conference Registration Reimbursement
 - iv. **\$24.56** - Staff Travel Invoice (Vicksburg Mill EGLE Grant Final Tour)
 - v. **\$80.00** – Blue Tree Web Design Invoice 2309221603 (website update)
 - b. **Project Business**
 - i. **\$20,722.50** – State Brownfield Fund MEDC Invoice 2022
 - ii. **\$1,105.00** - FY23 Q3 Reimbursement to Paper City Development, LLC (EGLE Loan)
 - c. **EPA Grant**
 - i. **\$55.00** – Staff Black Business Expo Registration
 - ii. **\$1,058.96** – Fishbeck invoice 427444 (W.O. #9 555 Eliza Street)
 - iii. **\$488.16** – Fishbeck invoice 427542 (W.O. #10 Midlink Expansion)
 - iv. **\$818.33** – Fishbeck invoice 427544 (W.O. #8 Comstock Center)
 - v. **\$1,230.54** – Fishbeck invoice 428218 (W.O. #13 YWCA)
 - vi. **\$4,887.17** – Fishbeck invoice 427548 (W.O. #11 Redman Ventures)
 - vii. **\$799.90** – Fishbeck invoice 427545 (W.O. #12 Legacy Senior Living)
 - viii. **\$334.25** – Fishbeck invoice 427546 (W.O. #2 Outreach & Programmatic)

8. Discussion and/or Action Calendar

- a. **Discussion/Action:** Q Corners, LLC, Project Application(s) Part I & Part II
- b. **Discussion/Action:** 702 W. Michigan Ave.
 - i. Project Application(s) Part I & Part II
 - ii. Fishbeck Work Order #16
- c. **Discussion/Action:** Urban Exposure Initiative
 - i. Project Application(s) Part I & Part II
 - ii. Fishbeck Work Order #15
- d. **Discussion/Action:** Fishbeck
 - i. Midlink Brownfield Plan Amendment #4
 - ii. General Environmental Memo & Billings Summary
 - iii. EPA Grant Memo & Billings Summary
- e. **Discussion/Action:** LC Howard Invoice Packet Review
- f. **Discussion/Action:** LBRF Funding Terms & Conditions
- g. **Discussion/Action:** LBRF Policy Revision Version 2.3
- h. **Discussion/Action:** In-person KCBRA Committee Meetings (no action)

9. Financial Reports

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

10. Staff Report/Updates

- a. Black Business Expo at Kalamazoo Expo Center (Update)
- b. MEDC 2022 State Project Reporting Completed
- c. EGLE Great Lakes Water Infrastructure Conference (Update)
- d. YWCA Grant Repayment Agreement
- e. 555 Eliza Street 1st EGLE Loan Payment Due 9/14/2023

11. Committees - times dates and places

- b. Land Bank Report – next meeting, Thursday, October 12th, 2023, at 8:30 a.m.
- c. Project/Finance Committee – Thursday, October 12th, 2023, 4:00 p.m.
- d. Executive Committee – Friday, October 13th, 2023, 9:15 a.m.

12. Other

13. Board Member Comments

14. Adjournment

Next Meeting: Thursday, October 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 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
