
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, December 15, 2022
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/84937934446>

Or One tap mobile :

US: +16465588656,,84937934446# or +13017158592,,84937934446#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 849 3793 4446

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**For members of the Public wishing to address the Board during the public comment period, please add yourself to the queue by selecting the "Raise hand" button or by dialing *9 on your phone. Once selected, please unmute yourself by selecting the Mute Button or by dialing *6 on your phone.

1. Call to Order: 3:00
 2. Roll Call and Members Excused – Members state the location of remote attendance, including city/village/township, county, and state (per Michigan Public Act 254 of 2020)
 3. Approval of the Agenda
 4. Approval of Minutes: BRA Minutes of **November 17, 2022**
 5. Public Comments (4 minutes each)
 6. Consent Agenda – Invoices
 - a. **From General 247 Fund:**
 - i. **\$285.00** – Envirologic Invoice 09858 (W.O. 2022-1 Gen. Environmental)
 - ii. **\$300.00** – WP Engine Website Annual Renewal
 - b. **From EPA Grant Fund:**
 - i. **\$3,599.99** – Envirologic Invoice 09859 (W.O. #5 NACD)
 - ii. **\$3,865.38** – Envirologic Invoice 09860 (W.O. #6 Parchment Mill)
 - iii. **\$345.06** – Envirologic Invoice 09857 (W.O. #2 Outreach & Programmatic)
 - c. **Project Business:**
 - i. **\$230.00** – Envirologic Invoice 09856 (The Mill at Vicksburg EGLE Grant)
 7. Discussion and/or Action Calendar
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- a. **Discussion/Action:** 440 NC, LLC Funding Request
 - b. **Discussion/Action:** **\$23.44** – Walters Travel Expense form (Updated from 11/16/2022 Meeting)
 - c. **Discussion/Action:** **\$227,274.00** - State Brownfield Fund MEDC Invoice 2021
 - d. **Discussion/Action:** Internal Communications Expense for FY 2023
 - i. Approve all quarters for FY 2023 (Estimated total cost ~\$1,650)
 - e. **Discussion/Action:** Envirologic Updates
 - i. Parchment Mill Presentation
 - ii. General Fund/ LBRF Memo and Budget Summary
 - iii. EPA 2021 Grant Memo and Budget Summary
8. Financial Reports
- a. **Discussion:** Fund 243 (Previously 247) and 242 (Previously 643)
9. Staff Report/Updates
- a. Kalamazoo County Classification and Compensation Study
 - b. Great Lakes PFAS Summit Update- www.PFAS-exchange.org
 - c. IPUSA Groundbreaking Ceremony Update
 - d. KCBRA Collaboration Meeting with City BRA 12/16/2022
 - e. Brownfields 101 Presentation to Citizens Interested in Local Issues 1/9/2023
10. Committees - times dates and places
- a. Land Bank Report – next meeting Thursday, February 9, 2023 at 8:30 a.m.
 - b. Project/Finance Committee – Thursday, January 12, 2023, 4:00 p.m.
 - c. Executive Committee – Friday, January 13, 2023 9:15 a.m.
11. Other
12. Board Member Comments
13. Adjournment

Next Meeting: Thursday, January 26, 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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