
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, November 17, 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/87502743791>

Or One tap mobile :

US: +13126266799,,87502743791# or +16465588656,,87502743791#

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Webinar ID: 875 0274 3791

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1. Call to Order: 3:00
 2. Roll Call and Members Excused
 3. Approval of the Agenda
 4. Approval of Minutes: **October 27, 2022 Regular Meeting**
 5. Public Comments (4 minutes each)
 6. Consent Agenda – Invoices
 - a. **From General 247 Fund:**
 - i. **\$21.94** – Travel Expense Form (Walters) The Mill at Vicksburg Tour
 - ii. **\$1,192.50** – Envirologic Invoice 09743 (W.O. 2022-1 Gen. Environmental)
 - b. **From EPA Grant Fund:**
 - i. **\$875.04** - Envirologic Invoice 09663 (W.O. #5 NACD)
 - ii. **\$2,343.59** - Envirologic Invoice 09673 (W.O. #6 Parchment Mill)
 - iii. **\$352.93** - Envirologic Invoice 09745 (W.O. #2 Outreach & Programmatic)
 - c. **Project Business: The Mill at Vicksburg**
 - i. **\$373.75** - Envirologic Invoice 09744 (W.O. 2019-2 EGLE Grant Oversight)
 7. Discussion and/or Action Calendar
 - a. **Discussion/Action:** EGLE 2022 Virtual Great Lakes PFAS Summit December 5-7, 2022
 - i. Registration Fee \$35
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- b. **Discussion/Action:** Stadium Parkway (2021)
 - i. **\$89,236.73** – 2nd Developer Reimbursement to Select Products (Local TIR Only)

- c. **Discussion/Action:** General Mills (TIR 2021)
 - i. **\$65,434.36** - 11th Developer Reimbursement to General Mills (Local TIR Only)
 - ii. **\$48,943.82** – 2nd Payment to LBRF (State TIR Only)

- d. **Discussion/Action:** 2023 Meeting Calendar and Public Notice of Meetings

- e. **Discussion/Action:** Envirollogic Updates
 - i. General Fund/ LBRF Memo and Budget Summary
 - ii. EPA 2021 Grant Memo and Budget Summary

8. Financial Reports

- a. **Discussion:** Fund 247 and 643

9. Staff Report/Updates

- a. Brownfields 101 Presentation with Kalamazoo City BRA – Update
- b. The Mill at Vicksburg Tour with County Commission - Update

10. Committees - times dates and places

- a. Land Bank Report – next meeting, Thursday, December 8, 2022, at 8:30 a.m.
- b. Project/Finance Committee – Thursday, December 8, 2022, 4:00 p.m.
- c. Executive Committee – Friday, December 9, 2022, 9:15 a.m.

11. Other

12. Board Member Comments

13. Adjournment

Next Meeting: Thursday, December 15, 2022 at 3:00 p.m. **THIRD THURSDAY**
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 384-8112 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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