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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, February 24, 2022  
**PLACE OF MEETING:** 201 W. Kalamazoo Ave. Kalamazoo, MI 49007 Room 207-A  
**TIME:** Immediately following the EDC Special Meeting at 3:00 pm

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**AGENDA**

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Please click the link below to join the webinar: cooperative

<https://us02web.zoom.us/j/88260572816>

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Webinar ID: 882 6057 2816

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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: December 16, 2021 Regular & February 7<sup>th</sup>, 2022 Special Meeting
5. Public Comments (4 minutes each)
6. Consent Agenda – Invoices
  - a. **From General 247 Fund:**
    - i. **\$140.00** – Envirologic Invoice 08660 W.O. 2021-1 General Environmental
  - b. **From EPA Grant Fund:**
    - i. **\$132.02** – Envirologic Invoice 8661 W.O. 2 Outreach & Programmatic
  - c. **From LBRF 643 Fund:**
    - i. **\$130.00** – Envirologic Invoice 0870 W.O. 2021-2 3800 Wynn Rd
7. Discussion and/or Action Calendar
  - a. **Discussion/Action:** Internal Communications Expense
    - i. Approve all quarters for FY 2022 (Estimated total cost ~\$1,610)
  - b. **Discussion/Action:** Stadium Park Way Developer Reimbursement
    - i. **\$35,929.00** – to reimburse KCBRA (\$23,753.14 State TIR & \$12,175.86 Local TIR)
    - ii. **\$71,651.28** – to reimburse Select Products (from Local TIR Only)

- iii. **\$10,423.96** – to reimburse Kalamazoo Storage (from Local TIR Only)
  - c. **Discussion/Action:** Kalamazoo West Developer Reimbursement
    - i. **\$1,031.21** – to reimburse from Local TIR Only
  - d. **Discussion/Action:** Midlink Developer Reimbursements
    - i. **\$394,228.36** – KCBRA transfer to LBRF (from Midlink School TIR)
    - ii. **\$220,480.32** – To reimburse Midlink (from Local TIR Only)
  - e. **Discussion/Action:** General Mills Developer Reimbursements
    - i. **\$162,383.33** – To reimburse General Mills (\$80,959.18 State TIR & \$81,424.15 Local TIR)
    - ii. **\$310,467.33** – KCBRA transfer to LBRF (from General Mills School TIR)
  - f. **Discussion/Action:** Administration Expense Allocation for FY 2021
  - g. **Discussion/Action:** RFP for General Environmental Consulting
    - i. Consultant Contract through December 31<sup>st</sup>, 2022
  - h. **Discussion/Action:** Vicksburg Mill – Paper City Development, LLC
    - i. **\$1,170.00** – Q4 Grant (FY 2021) Reimbursement to Paper City, LLC
    - ii. **\$52.50** – Envirologic Invoice 08659 EGLE Loan 3<sup>rd</sup> Party Oversight T3
    - iii. Q1 FY 22 EGLE Grant and Loan Reports Submitted
  - i. **Discussion/Action:** KCBRA Bylaws
  - j. **Discussion/Action:** EPA Assessment Grant (no action)
    - i. Brownfield Assessment Grant Memo – Monthly Update
    - ii. Envirologic Project Billings and Cost Summary
    - iii. Q1 FY 22 EPA Grant Report Submitted
  - k. **Discussion/Action:** Envirologic Memos (no action)
    - i. General Funds/LBRF Memo – Monthly Update
    - ii. Project Billings and Cost Summary for County Funding – General & LBRF
  - 8. Financial Reports
    - a. **Discussion:** Fund 247 and 643
  - 9. Staff Report/Updates
    - a. 1001 2<sup>nd</sup> street – Reimbursement Agreement Signed
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10. Committees - times dates and places

- a. Land Bank Report – next meeting, Thursday, April 14, 2022 at 8:30 a.m.
- b. Project/Finance Committee – Thursday, March 10, 2022, 4:00 p.m.
- c. Executive Committee – Friday, March 11, 2022 9:15 a.m.

11. Other

12. Board Member Comments

13. Adjournment

***Next Meeting: Thursday, March 24, 2021 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](http://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:

Macy Walters

Brownfield Redevelopment Coordinator

Kalamazoo County Government

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