
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, March 24, 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/83163864239>

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Webinar ID: 831 6386 4239

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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: **February 24th, 2022 Regular Meeting**
5. Public Comments (4 minutes each)
6. Consent Agenda – Invoices
 - a. **From EPA Grant Fund:**
 - i. **\$10,823.90** – Envirologic Invoice 08771 (W.O. #3 1001 2nd St.)
7. Discussion and/or Action Calendar
 - a. **Discussion/Action:** Blackbird Billiards Developer Reimbursement
 - i. **\$359.61** to Reimburse KCBRA (Local TIR)
 - ii. **\$647.96** Reimbursement to Blackbird Billiards (State TIR)
 - b. **Discussion/Action:** Metal Mechanics Developer Reimbursement
 - i. **\$4,688.00** - Reimbursement to D&D realty (Local TIR)
 - c. **Discussion/Action:** Scannell Developer Reimbursement
 - i. **\$9,770.54** to Reimburse KCBRA (\$9,000 State TIR & \$770.54 Local)

- ii. **\$318,399.35** to Reimburse Scannell (\$9,245.50 State TIR & \$309,153.85 Local)

d. **Discussion/Action:** Vicksburg Mill – Paper City Development, LLC

- i. **\$5,083.45** Q1 FY 22 Loan Reimbursement to Paper City, LLC (EGLE approved 3/8/2022)
- ii. **\$26.25** – Envirologic Invoice 08768 (Grant Oversight Task 6)
- iii. **\$288.75** – Envirologic Invoice 08767 (Loan Oversight Task 4)
- iv. Loan Renegotiation & Contract Extension Request
- v. Grant Workplan #4 Submitted (Update)

e. **Discussion/Action:** Selection Committees (April 28, 2022, Annual Meeting)

- i. Volunteers for Nomination Committee (no action)

f. **Discussion/Action:** Envirologic Technologies, Inc.

- i. Work Order 2022-1 – General Environmental
 - 1. **\$166.25** Invoice General Environmental Consulting (W.O. 22-1)
- ii. General/LBRF Fund Update Memo
- iii. EPA Grant Memo & Budget Cost Summary
- iv. Budget Summary for 2022

8. Financial Reports

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

9. Staff Report/Updates

- a. Bylaws approved at BOC regular meeting 3/15/22
- b. General Environmental Consultant Contract Signed
- c. Envirologic Administration Assistance
- d. Brownfields 101 to County Commission
- e. Per diem payments for KCBRA meetings

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, April 14, 2022, 4:00 p.m.
- c. Executive Committee – Friday, April 15, 2022 9:15 a.m.

11. Other

12. Board Member Comments

13. Adjournment

Next Meeting: Thursday, April 28, 2022 at 3:00 p.m.

Annual Meeting Immediately Following

Room 207a, County Admin Bldg - Or alternatively, held electronically or via teleconference. Please see the KCBRA website at www.kalcountybrowfield.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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