

KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, September 23rd, 2021
PLACE OF MEETING: ELECTRONIC Meeting via Zoom
See Link provided below or via telephone number provided
TIME: 3:00 pm

AGENDA

Please be advised, the Kalamazoo County Brownfield Redevelopment Authority Board of Directors will conduct this meeting virtually, due to the ongoing COVID-19 related pandemic.

To join this electronic meeting, please use the following link:

<https://us02web.zoom.us/j/82377389873>

Or One tap mobile :

US: +13126266799,,82377389873# or +16465588656,,82377389873#

Or Telephone:

US: +1 312 626 6799 or +1 646 558 8656

Webinar ID: 823 7738 9873

**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 **August 26th, 2021**
5. Public Comments (4 minutes each)
6. Consent Agenda – Invoices
 - a. **From General 247 Fund:**
 - i. **\$165.00** - Envirologic Inv#07954, WO 2021-1 General Environmental
 - ii. **\$731.25** – Envirologic Inv#08052, WO 2021-1 General Environmental
7. Discussion and/or Action Calendar
 - a. **Discussion/Action:** MiDEAL – Envirologic Contract
 - b. **Discussion/Action:** 2747 S. 11th St. (Former Holiday Lanes)
 - i. **\$2,100.00** - LBRF Transfer
 - ii. **\$11,165.89** - Return to SET
 - iii. **\$36,512.58** - Return to State School Operating



- c. **Discussion/Action:** Metal Mechanics
 - i. **\$4,468.51** - Developer reimbursement, D&D Realty from local TIR
 - ii. **\$632.18** - LBRF Transfer of School TIR
 - iii. **\$59.65** – Return to SET (state)
- d. **Discussion/Action:** Vicksburg Mill – Paper City Development, LLC
 - i. **\$78.75** - Envirologic Invoice #07955 - EGLE Grant oversight
 - ii. **\$131.25** - Envirologic Invoice #07956 - EGLE Loan oversight
 - iii. **\$26.25** - Envirologic Invoice #08051 – EGLE Loan oversight
- 8. Financial Reports
 - a. **Discussion:** Fund 247 and 643
- 9. Staff Report/Updates
 - a. **LBRF/General Operational Policy**
 - b. **Black Wall Street Expo event**
 - c. **RFP for General Environmental Consulting**
 - d. **Survey**
- 10. Committees - times dates and places
 - a. Land Bank Report – next meeting Thursday, October 14, 2021 at 8:30 a.m.
 - b. Project/Finance Committee – Thursday, October 14, 2021, 4:00 p.m.
 - c. Executive Committee – Friday, October 15, 2021 9:00 a.m.
- 11. Other
- 12. Board Member Comments
- 13. Adjournment

Next Meeting: Thursday, October 28, 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 for electronic meeting notice and instructions

BOARD MEMERS:
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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