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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, April 28, 2022  
**PLACE OF MEETING:** 201 W. Kalamazoo Ave. Kalamazoo, MI 49007 Room 207-A  
**TIME:** 3:00 pm  
**KCBRA & EDC Annual Meetings Immediately Following**

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**AGENDA**

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Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82933053791>

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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: **March 24<sup>th</sup>, 2022, Regular Meeting**
5. Public Comments: (4 minutes each)
6. Consent Agenda:
  - a. **Invoices from General 247 Fund**:
    - i. **\$1,892.00** – Varnum Invoice 1159365 (for Paper City Development, LLC)
    - ii. **\$21.94** – Walters Travel Expense Form (to the Mill at Vicksburg)
    - iii. **\$19,096.60** – FY 2022 Q1 Administrative reimbursement to Planning Dept.
    - iv. **\$966.25** – Envirologic Invoice #08838 W.O. 2022-1 (Gen. Environmental)
  - b. **Invoices from EPA Grant Fund**:
    - i. **\$3,021.18** – Envirologic Invoice #08842 W.O.#3 (1001 2<sup>nd</sup> Street)
    - ii. **\$104.56** – Envirologic Invoice #08841 W.O. #2 (Community Outreach & Prog.)
  - c. **Project Business**:
    - i. Vicksburg Mill – Paper City Development, LLC
      1. **\$1,892.98** - Q2 FY 22 EGLE Admin Invoice (\$796.2 Loan & \$1.096.78 Grant) (State Q2 & County Q1)
      2. Q2 FY 22 Authorization of Staff to Submit to EGLE Grant and Loan Report (State fiscal year)
      3. **\$262.50** – Envirologic Invoice #08840 Grant Oversight

4. **\$393.75** – Envirologic Invoice #08839 Loan Oversight

d. **Transfers to LBRF 643 Fund:**

i. RAI Jets Transfer - 2<sup>nd</sup> TIR Transfer

1. **\$13,871.91** (\$5,551.20 State TIR & \$8,320.71 Local)

7. Discussion and/or Action Calendar

a. **Discussion/Action:**

i. 232, LLC – 4<sup>th</sup> TIF Reimbursement

1. **\$4,758.43** – to Developer (Local TIR Only)

ii. 9008 Portage Road – 1<sup>st</sup> TIF Reimbursement (to Developer)

1. **\$5,279.45** to Reimburse KCBRA (\$2,009.89 State TIR & \$3,269.62 Local TIR)
2. **\$1,497.80** to Developer (\$579.61 State TIR & \$918.19 Local TIR)

iv. Blackbird Billiards – 6<sup>th</sup> TIF Reimbursement

1. **\$299.24** – to Developer (\$3.86 State TIR & \$295.38 Local TIR)
2. **\$321.22** – to KCBRA (Local TIR Only)

v. 381, LLC (323/383 S. Pitcher St.) – 4<sup>th</sup> TIF Reimbursement

1. **\$19,725.69** - to Developer (\$7,296.45 State TIR & \$12,429.24 Local TIR)

b. **Discussion/Action:** Corner @ Drake – 5<sup>th</sup> TIR Transfer (LBRF Capture Complete)

- i. **\$217,535.53** (Local TIR Only)

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

- i. General/ LBRF Update Memo & Budget Cost Summary
- ii. EPA Grant Memo & Budget Cost Summary
- iii. EGLE Grant and Loan The Mill at Vicksburg Consulting Contract Update

8. Financial Reports

- a. **Discussion:** Fund(s) 247 and 643

9. Staff Report/Updates

- a. Brownfields 101 Presentation to COW update
  - b. IPUSA Application & BF Plan update (Pavilion Township)
  - c. Brownfields 2022 Conference Attendance Inquiry
  - d. Parchment Mill TAB Roundtable Discussion Update
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10. Committees - times dates and places

- a. Land Bank Report – next meeting, Thursday, June 9, 2022, at 8:30 a.m.
- b. Project/Finance Committee – Thursday, May 12, 2022, 4:00 p.m.
- c. Executive Committee – Friday, May 13, 2022, 9:15 a.m.

11. Other

12. Board Member Comments

13. Adjournment

***Next Meeting: Thursday, May 26, 2022 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:

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