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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Monday, February 7, 2022  
**PLACE OF MEETING:** 201 W. Kalamazoo Ave. Kalamazoo, MI 49007 Room 207-A  
**TIME:** 3:00 pm

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***SPECIAL MEETING AGENDA***

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Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89758458106>

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Webinar ID: 897 5845 8106

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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: BRA Minutes of **December 16, 2021** available at next regular meeting
  5. Public Comments (4 minutes each)
  6. Consent Agenda – Invoices
    - a. **From General 247 Fund:**
      - i. **\$402.97** – Internal Communications Expense FY 2021 Q4
      - ii. **\$670.00** – Envirologic Invoice #08472 WO 2021-1 General Environmental
    - b. **From EPA Grant Fund:**
      - i. **\$444.75** – Envirologic Invoice #08471 WO-1 QAPP
      - ii. **\$1,444.75** - Envirologic Invoice #8354 WO-1 QAPP
    - c. **From LBRF 643 Fund:**
      - i. **\$897.00** – Envirologic Invoice #08473 WO 2021-2 3800 Wynn Rd.
  7. Discussion and/or Action Calendar
    - a. **Discussion/Action:** RFP for General Environmental Services Consultant Selection
  8. Financial Reports
    - a. **Discussion:** Fund 247 and 643 to be presented at next regular meeting
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9. Staff Report/Updates

10. Committees - times dates and places

- a. Land Bank Report – next meeting, Thursday, February 10, 2022 at 8:30 a.m.
- b. Project/Finance Committee – Thursday, February 10, 2022, 4:00 p.m.
- c. Executive Committee – Thursday, February 10, 2022, at 12:00 p.m.

11. Other

12. Board Member Comments

13. Adjournment

***Next Meeting: Thursday, February 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:

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