
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, January 27, 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/87458466023>

Or One tap mobile :

US: +13126266799,,87458466023# or +16465588656,,87458466023#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Webinar ID: 874 5846 6023

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**
 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. **\$13,525.07** – FY 2021 Q4 Administrative reimbursement to Planning Dept.
 - iii. **\$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. **\$1,4440.75** - 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:** Internal Communications Expense
 - i. Approve all quarters for FY 2022 (Estimated total cost ~\$1,610)
 - b. **Discussion/Action:** Stadium Park Way Developer Reimbursement
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- i. **\$71,651.28** - Select Products (from Local TIR Only)
 - ii. **\$10,423.96** – Kalamazoo Storage (from Local TIR Only)
 - c. **Discussion/Action:** Vicksburg Mill – Paper City Development, LLC
 - i. **\$465.10** - 1st Quarter FY 22 EGLE Admin Invoice (\$74.45 Loan & \$390.65 Grant)
 - ii. 1st Quarter FY 22 Reports – Grant and Loan – Update (No action)
 - d. **Discussion/Action:** RFP for General Environmental Services Consultant Selection
- 8. Financial Reports
 - a. **Discussion:** Fund 247 and 643
- 9. Staff Report/Updates
 - a. 1001 2nd street – Reimbursement Agreement
- 10. Committees - times dates and places
 - a. Land Bank Report – next meeting, TBD, 2022 at 8:30 a.m.
 - b. Project/Finance Committee – Thursday, February 10, 2022, 4:00 p.m.
 - c. Executive Committee – Friday, February 11, 2022 9:15 a.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 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
201 West Kalamazoo Avenue
Kalamazoo, MI 49007 TELEPHONE: (269)384-8305
