
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, October 26, 2023
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/89476424862>

Webinar ID: 894 7642 4862

1. Call to Order: 3:00
2. Roll Call and Members Excused
3. Approval of the Agenda
4. Approval of Minutes: BRA Minutes of **September 28, 2023**
5. Public Comments (*4 minutes each*)
6. Disclosure of Interest Statement(s)
7. Consent Agenda
 - a. **From General 243 Fund**
 - i. **\$20,753.09** – FY23Q3 Administrative Reimbursement to Planning Dept (County Fiscal Year)
 - ii. **\$963.75** – Fishbeck Invoice 429022 (WO2023-1 Gen. Environmental)
 - b. **Project Business**
 - i. **\$876.39** – FY23Q4 EGLE Grant/Loan Admin Invoice (State Fiscal Year)
 - ii. Q4 FY 2023 Authorization for Staff to Submit to EGLE Grant & Loan Reports (State Fiscal Year)
 - c. **EPA Grant**
 - i. **\$1,666.04** - Director Reimbursement for Brownfields Conference
 - ii. **\$1,208.31** - Staff Reimbursement for Brownfields Conference
 - iii. **\$2,733.55** – Fishbeck Invoice 429024 (W.O.#10 Midlink Expansion)
 - iv. **\$4,757.52** – Fishbeck Invoice 429320 (W.O. #13 YWCA)
 - v. **\$546.65** – Fishbeck Invoice 429203 (W.O. #9 555 Eliza Street)
 - vi. **\$1,322.63** – Fishbeck Invoice 429028 (W.O. #8 Comstock Center)
 - vii. **\$1,200.18** – Fishbeck Invoice 429026 (W.O. #11 Redman Ventures)
 - viii. **\$479.03** – Fishbeck Invoice 429030 (W.O. #12 Legacy Senior Living)

8. Discussion and/or Action Calendar

- a. **Discussion:** Fishbeck
 - i. 555 Eliza Street LBRF Funding Request Evaluation
 - ii. General Environmental & EPA Grant Memos with Budget Summaries
 - iii. Work Order 2023-2 YWCA Vapor Mitigation System
- b. **Discussion:** General Environmental Contract Expiring 12/2023
- c. **Discussion/Action:** KCBRA Committee Meetings in 2023
- d. **Action:** EGLE National PFAS Summit December 5-7, 2023 \$35 Staff Registration
- e. **Action:** Developer Tax Increment Financing Reimbursements
 - i. **\$7,246.63** - Stryker 5th Developer Reimbursement (2022 Local)
 - ii. **\$9,269.71** – to KCBRA from Stryker 2022 Local, Plan Related Expenses
 - iii. **\$622,628.77** - Scannell 2nd TIF Reimbursement (2022 Local)
- f. **Action:** Transfers to the LBRF (fund 242)
 - i. **\$22,618.90** – Stryker 1st LBRF Transfer 2021 State TIF
 - ii. **\$2,231,766.94** – Stryker 2nd LBRF Transfer 2022 Local TIF
 - iii. **\$776,830.38** - Midlink Business Park 2nd LBRF Transfer 2022 TIR (\$424,073.12 State & \$342,757.26 Local)

9. Financial Reports

- a. **Discussion:** Fund 243 Q3 Report and Fund 242 Summary

10. Staff Report/Updates

- a. Pending LBRF Requests at November 16, 2023 meeting
- b. Pending Midlink Development Agreement Amendment #3 w/ Schupan
- c. Pending YWCA Grant Repayment Agreement
- d. Pending IPUSA & KCLBA Reassignment Agreement

11. Committees - times dates and places

- b. Land Bank Report – next meeting, Thursday, November 9th, 2023, at 8:30 a.m.
- c. Project/Finance Committee – Thursday, November 9th, 2023, 4:00 p.m.
- d. Executive Committee - TBD

12. Other

13. Board Member Comments

14. Adjournment

Next Meeting: Thursday, November 16th, 2023, 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 384-8305 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 Rose Walters
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Kalamazoo County Government
201 West Kalamazoo Avenue
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