

KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, June 22, 2023
PLACE OF MEETING: 201 W. Kalamazoo Ave. Kalamazoo, MI 49007 Room 207-A
TIME: 3:00 pm

AGENDA

Hybrid option available, please click the link below to join the webinar:

<https://us02web.zoom.us/j/83422805228>

Or One tap mobile :

US: +16465588656,,84937934446# or +13017158592,,84937934446#

Or Telephone:

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

US: +1 646 558 8656

Webinar ID: 834 2280 5228

1. Call to Order: 3:00
 2. Roll Call and Members Excused
 3. Approval of the Agenda
 4. Approval of Minutes: BRA Minutes of **May 25, 2023**
 5. Public Comments (*4 minutes each*)
 6. Disclosure of Interest Statement(s)
 7. Consent Agenda – Invoices
 - a. **From General 243 Fund**
 - i. **\$ 341.00** – Varnum Invoice 1304417 (100 Island Ave, LLC)
 - ii. **\$ 2,226.61** - Fishbeck Invoice 424170 (General Environmental)
 - b. **From EPA Grant**
 - i. **\$ 480.25** - Fishbeck Invoice 424164 (Midlink Expansion)
 - ii. **\$ 730.55** - Fishbeck Invoice 424168 (555 Eliza Street Expansion)
 - iii. **\$ 334.25** - Fishbeck Invoice 424176 (Outreach & Programmatic)
 - iv. **\$ 1,696.79** – Fishbeck Invoice 424166 (Comstock Center)
 - c. **Project Business**
 - i. **\$ 1,437.50** - Fishbeck Invoice 424171 (EGLE Grant)
 8. Discussion and/or Action Calendar
 - a. **Discussion/Action**: Developer Reimbursements 2022 Tax Increment Revenue
 - i. **\$5,137.46** - 232 LLC 5th TIF Reimbursement (Local TIR)
 - ii. **\$20,856.32** – 383 S. Pitcher Street 5th TIR Reimbursement
(**\$7,732.71 State & \$13,123.61 Local**)
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- iii. **\$1,640.98** – Blackbird Billiards 7th TIF Reimbursement
(\$675.15 State & \$965.83 Local)
- iv. **\$4,890.06** – Metal Mechanics 7th TIF Reimbursement (Local TIR)

b. **Discussion/Action:** Vicksburg Mill – Paper City Development, LLC

- i. **\$390.00** - Reimbursement to Paper City for 2nd Quarter FY 23 Loan
(Pending Proof of Payment and Waiver of Lien; EGLE Approved 5/31/2023)

c. **Discussion/Action:** Fishbeck

- i. EPA Grant Contract Memo & Summary
 - 1. **\$548.40** - Fishbeck Invoice 424169 (Watershed Project Kalamazoo, LLC)
- ii. General Environmental Contract Memo & Summary

9. Financial Reports

- a. Fund 243 (247) and 242 (643)

10. Staff Report/Updates

- a. Midlink Expansion LBRF Funding Request
- b. 555 Eliza Street Expansion LBRF Funding Request
- c. KCBRA Board Retreat (Summary & Next Steps)
- d. KCBRA LBRF Policy Draft II
- e. National Brownfields Conference (Board Member Attendance)

11. Committees - times dates and places

- a. Land Bank Report – Thursday, July 13, 2023, at 8:30 a.m.
- b. Project/Finance Committee – Thursday, July 13, 2023, 4:00 p.m.
- c. Executive Committee – Friday, July 14, 2023, 9:15 a.m.

12. Other

13. Board Member Comments

14. Adjournment

Next Meeting: Thursday, July 27, 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
Brownfield Redevelopment Administrator
Kalamazoo County Government
201 West Kalamazoo Avenue
Kalamazoo, MI 49007 TELEPHONE: (269) 384-8305
