
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, June 23, 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/84263036827>

Or One tap mobile :

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Webinar ID: 842 6303 6827

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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: May 26, 2022 Regular Meeting
 5. Public Comments (4 minutes each)
 6. Consent Agenda – Invoices
 - a. **From General 247 Fund:**
 - i. **\$120.00** – Blue Tree Web Design (KCBRA website & system updates)
 - ii. **\$3,256.25** – Envirologic Invoice 09128 (W.O. 2022-1 Gen. Environmental)
 - b. **From EPA Grant Fund:**
 - i. **\$341.14** – Envirologic Invoice 09127 (W.O. 2 Outreach & Programmatic)
 - c. **Project Business:**
 - i. **Vicksburg Mill**
 1. **\$28.75** – Envirologic Invoice 09125 (Grant, Task #6)
 2. **\$86.25** – Envirologic Invoice 9126 (Loan, Task #4)
 - ii. **3800 Wynn Road**
 1. **\$225.00** – Envirologic Invoice 09079 (W.O. 2021-2)
 7. Discussion and/or Action Calendar
 - a. **Discussion/Action:** Homes for All Housing Millage Presentation – Mary Balkema
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- b. **Discussion/Action:** Developer Reimbursements & LBRF Transfers
 - i. Metal Mechanics
 - 1. **\$36.28** – 6th Developer Reimbursement D & D realty (Remain. 2021 Local TIR)
 - 2. **\$2,332.92** – 4th Payment to LBRF (State TIR)
 - ii. Kalamazoo West
 - 1. **\$4,097.19** - 7th Developer Reimbursement (Remaining 2021 Local TIR)
- c. **Discussion/Action:** Corner @ Drake
 - i. **\$15,060.97** – Return to Taxing Jurisdictions
- d. **Discussion/Action:** NACD Projects
 - i. Envirologic EPA Grant Work Order #4 (Church and Frank Street)
 - ii. Envirologic EPA Grant Work Order #5 (Ransom and North)
 - iii. Eligibility Approvals from EPA (Update)
- e. **Discussion/Action:** Parchment Mill
 - i. Envirologic EPA Grant Work Order #6 (Site #2 650 Riverview)
 - ii. Eligibility Approval from EPA (Update)
- f. **Discussion/Action:** MEDC Annual Reports – Submittal
- g. **Discussion/Action:** Vicksburg Mill – Paper City Development, LLC
 - i. Grant and Loan Memo (no action)
 - ii. Loan Amendment Approved by EGLE on 6/9/2022 (no action)
- h. **Discussion/Action:** Envirologic Updates
 - i. General Environmental Memo and Budget Summary
 - ii. EPA Grant Memo and Budget Summary

8. Financial Reports

- a. **Discussion:** Fund 247 and 643

9. Staff Report/Updates

- a. IPUSA COW Presentation on August 3rd at 4:00 p.m.
- b. IPUSA Pavilion Township Board Meeting Presentation August 8th at 6:00 p.m.
- c. BOC to vote on IPUSA BF Plan at August 16th Regular Meeting at 7:00 p.m.
- d. KCLBA Presentation on June 9th (update)
- e. Confirmation of Brownfields 2022 Attendance

10. Committees - times dates and places

- a. Land Bank Report – next meeting, Thursday, August 11, 2022, at 8:30 a.m.
 - b. Project/Finance Committee – Thursday, July 14, 2022, 4:00 p.m.
 - c. Executive Committee – Friday, July 8, 2022, 9:15 a.m.
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11. Other

12. Board Member Comments

13. Adjournment

Next Meeting: Thursday, July 28, 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 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 Rose Walters

Brownfield Redevelopment Coordinator

Kalamazoo County Government

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