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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, June 24, 2021  
**PLACE OF MEETING:** ELECTRONIC Meeting via Zoom  
See Link provided below or via telephone number provided  
**TIME:** 3:00 pm

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**AGENDA**

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Please be advised, the Kalamazoo County Brownfield Redevelopment Authority Board of Directors will conduct this meeting virtually, due to the ongoing COVID-19 related pandemic.

To join this electronic meeting, please use the following link:

<https://us02web.zoom.us/j/83445338816>

Or One tap mobile :

US: +13126266799,,83445338816# or +16465588656,,83445338816#

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: 834 4533 8816

\*\*For members of the Public wishing to address the Board during the public comment period, please add yourself to the queue by selecting the "Raise hand" button or by dialing \*9 on your phone. Once selected, please unmute yourself by selecting the Mute Button or by dialing \*6 on your phone.

1. Call to Order: 3:00
  2. Roll Call and Members Excused – Members state the location of remote attendance, including city/village/township, county, and state (per Michigan Public Act 254 of 2020)
  3. Approval of the Agenda
  4. Approval of Minutes: BRA Minutes of May 27, 2021 will be available for the July 22, 2021 meeting
  5. Public Comments (4 minutes each)
  6. Consent Agenda – Invoices
    - a. **From General 247 Fund:**
      - i. **\$ 735.00** – Envirologic Inv# 07765, WO# 2021-1 General Environmental
      - ii. **\$1,162.50** – Varnum Inv#1136110 – 100 Island LLC Development Agreement
      - iii. **\$ 775.00** – Varnum Inv#1136112 – 100 Island LLC Development Agreement
      - iv. **\$18,700.50** - Q1 Administrative – reimbursement to Planning Department
  7. Discussion and/or Action Calendar
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- a. **Discussion/Action:** Paper City Development/ Vicksburg Mill
    - i. **\$ 26.25** – Envirollogic Invoice # 07764 - EGLE Loan oversight
    - ii. **\$598.52** - Grant and Loan Administrative invoice (\$299.26 to Grant and \$299.26 to Loan)
    - iii. Q2 Loan and Grant reports – approval for reimbursement to Paper City Development, LLC
  - b. **Discussion/Action:** KCBRA Board meetings – new meeting time of 3:00 – need approval of Revised 2021 Calendar
8. Financial Reports
    - a. Will be presented at July meeting
  9. Staff Report/Updates
    - a. Bylaws – will be available for the July meeting
  10. Committees - times dates and places
    - a. Land Bank Report – next meeting Thursday, August 12, 2021 at 8:30 a.m.
    - b. Project/Finance Committee – Thursday, July 8, 2021, 4:00 p.m. – who is available?
    - c. Executive Committee – Friday, July 9, 2021 9:00 a.m. – who is available?
  11. Other
  12. Board Member Comments
  13. Adjournment

***Next Meeting: Thursday, July 22, 2021 at 4:00 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 MEMERS:  
PLEASE CALL 384-8112 OR EMAIL RAGROV@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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