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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, June 25, 2020  
**PLACE OF MEETING:** ELECTRONIC Meeting via Zoom  
See Link provided below or via telephone number provided  
**TIME:** 4:00 pm

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**AGENDA**

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In order for Board members, staff, and the public to comply with the Governor's Executive Order No. 2020-75, **this meeting will be conducted electronically, following the guidelines of the Executive Order.**

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

<https://us02web.zoom.us/j/83547069563?pwd=Rm5lYTBFcFh6dVZoZGtDbDE1cHBDdz09>

Meeting ID: 835 4706 9563

Password: 782133

One tap mobile

+13126266799, 83547069563#,,,0#,,782133# US (Chicago)

+16465588656, 83547069563#,,,0#,,782133# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 835 4706 9563

Password: 782133

Find your local number: <https://us02web.zoom.us/j/koA5l20Xm>

**\*\*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: 4:00
  2. Members Excused
  3. Approval of the Agenda
  4. Approval of Minutes: BRA Minutes of May 28, 2020
  5. Public Comments (4 minutes each)
  6. Consent Agenda – Invoices
    - a. **\$2,793.75** – Envirologic WO# 2020-1 General Env. Review
    - b. **\$ 139.50** – Varnum Inv. #1101409 – General – Kalamazoo West ownership change
    - c. **EPA Grant Invoices**
      - i. **\$ 82.50** – (\$41.25 Haz.; \$41.25 Pet.) – Envirologic WO#3 Outreach/Programmatic
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d. **Vicksburg Mill Grant and Loan oversight**

- i. **\$ 52.50** – Envirologic Grant Oversight Inv# 06655
- ii. **\$ 236.25** – Envirologic Loan Oversight Inv# 06656

7. Discussion and/or Action Calendar

- a. **Discussion/Action:** 660 Gull Road and 508 Harrison Street
  - i. Application
  - ii. Envirologic Work Order #32 - \$8,200 from EPA Hazardous Grant
- b. **Discussion/Action:** 619 Porter Street and additional railroad properties
  - i. Application
  - ii. Work Order #31- \$29,200 total (\$21,700 from EPA Hazardous; \$7,500 LBRF)
- c. **Discussion/Action:** Boys and Girls Club of Greater Kalamazoo
  - i. Application
  - ii. Work Order #30 – total \$21,400 (\$10,000 from remaining EPA Petroleum Grant, what source for remaining funding – set-aside funding; developer or combination)
- d. **Discussion/Action: \$1,039.29** - Oshtemo Township Refund local taxes  
Oshtemo paid Summer 2019 taxes twice but under-captured Winter 2019 taxes (left out CCTA millage) for the Kalamazoo West Professional Ctr Brownfield (Kalamazoo Mortgage).  
\$1,237.58 overpayment - \$198.29 CCTA expected = **\$1,039.29** owed back to Oshtemo Twp.  
**Request approval to refund Oshtemo Township amount of \$1,039.29**
- e. **Discussion/Action: \$211,427.30** – Request Transfer TIF from Corner @ Drake to LBRF
- f. **Discussion:** EPA Grant
  - i. Envirologic Monthly Memo

8. Financial Reports

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

9. Staff Report/Updates

- a. 555 E. Eliza Street EGLE Loan Payment due September 14, 2020

10. Committees - times dates and places

- a. Land Bank Report – no report – next meeting scheduled for August 13, 2020, 8:30 a.m.
  - b. Project/Finance Committee – Thursday, July 9, 2020, 4:00 p.m. **if needed**
  - c. Executive Committee – Friday, July 10, 2020, 9:15 a.m. **if needed**
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11. Other

12. Board Member Comments

13. Adjournment

***Next Meeting: Thursday, July 23, 2020 at 4:00 p.m. – 4<sup>th</sup> Thursday  
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***

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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