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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, December 17, 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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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/86930432023?from=addon>

Meeting ID: 869 3043 2023

One tap mobile

+16465588656,,86930432023# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

Meeting ID: 869 3043 2023

Find your local number: <https://us02web.zoom.us/u/kZ0BBsgqJ>

\*\*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 November 19, 2020
  5. Public Comments (4 minutes each)
  6. Consent Agenda – Invoices
    - a. **From General 247 Fund:**
      - i. **\$ 637.50** – Envirologic WO# 2020-1 General Env, Review
      - ii. **\$1,203.75** – Envirologic WO#2020-4 – 2&10 Mills St., Ruach Industries
    - b. **From LBRF Fund:**
      - i. **\$7,901.92** – Envirologic WO# 2020-3 – 315 E. Frank St. Bogan Developments LLC
  7. Discussion and/or Action Calendar
    - a. **Discussion/Action:** Developer Reimbursements
      - i. Midlink
      - ii. General Mills
      - iii. Blackbird Billiards – 3912 Douglas Ave.
    - b. **Discussion/Action:** 2020 Budget Adjustments – for Grants and Loans
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- c. **Discussion/Action:** Paper City Development/ Vicksburg Mill
    - i. **\$183.75** – Envirologic Invoice # 07086 - EGLE Grant oversight
    - ii. **\$ 78.75** – Envirologic Invoice #07042 - EGLE Loan oversight
    - iii. Q4 Quarterly Loan and Grant reports – approval to reimburse once lien waiver and proof of payment is received.
  - d. **Discussion/Action:** Envirologic Contract – recommend extending through 2021
  - e. **Discussion/Action:** 2021 Meeting Calendar and Public Notice of meetings
8. Financial Reports
- a. **Discussion:** Funds 247 and 643
9. Staff Report/Updates
- a. Island Ave, LLC Project
    - i. Act 381 Work Plan
    - ii. Development Agreement and Agreement with City of Parchment
  - b. 555 E. Eliza Street Loan Contract Amendment – update re: LOC
  - c. Interest meeting with County Finance and County Treasurer
  - d. Committee meetings
10. Committees - times dates and places
- a. Land Bank Report – next meeting TBA for 2021.
  - b. Project/Finance Committee – Thursday January 14, 2021, 4:00 p.m.
  - c. Executive Committee – Friday, January 8, 2021, 9:15 a.m.
11. Other
12. Board Member Comments
13. Adjournment

***Next Meeting: Thursday, January 28, 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:

Rachael Grover

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Kalamazoo County Government

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