
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, January 28, 2021
PLACE OF MEETING: ELECTRONIC Meeting via Zoom
See Link provided below or via telephone number provided
TIME: 4:00 pm

AGENDA

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/83334528002>

Webinar ID: 833 3452 8002

One tap mobile: US: +13126266799,,83334528002#

Dial by your location:

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

Meeting ID: 833 3452 8002

Find your local number: <https://us02web.zoom.us/j/83334528002>

**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. New Member - Introductions
 3. Members Excused
 4. Approval of the Agenda
 5. Approval of Minutes: BRA Minutes of December 17, 2020
 6. Public Comments (4 minutes each)
 7. Consent Agenda – Invoices
 - a. **From General 247 Fund:**
 - i. **\$1,175.00** – Envirologic WO# 2020-1 General Env. Review
 - ii. **\$1,547.50** – Envirologic WO#2020-4 – 2&10 Mills St., Ruach Industries
 - iii. **\$ 217.00** - Varnum Inv #114926 – TBP MEDC/Paper City/KCBRA agreement
 - b. **From LBRF Fund:**
 - i. **\$ 235.00** – Envirologic WO# 2020-3 – 315 E. Frank St. Bogan Developments LLC
 8. Discussion and/or Action Calendar
 - a. **Discussion/Action:** Developer Reimbursements

 - b. **Discussion/Action:** Paper City Development/ Vicksburg Mill
 - i. **\$ 645.73** – Envirologic Invoice # 07282 - EGLE Grant oversight
-

- c. **Discussion/Action:** Training opportunities – 2021 available Training budget \$2,000
 - i. PACE – 2021 PACE Market Report Webinar
 - ii. MEDA – Capitol Day – Annual legislative conference – March 9, 2021 Virtual webinar. Cost for non-MEDA member is \$160 (\$90 for members)
- 9. Financial Reports
 - a. **Discussion:** Funds 247 and 643
- 10. Staff Report/Updates
 - a. 555 E. Eliza Street Loan Contract Amendment – update re: LOC
 - b. Bylaws
- 11. Committees - times dates and places
 - a. Land Bank Report – next meeting TBA for 2021.
 - b. Project/Finance Committee – Thursday, February 11, 2021, 4:00 p.m.
 - c. Executive Committee – Friday, February 12, 2021, 9:15 a.m.
- 12. Other
- 13. Board Member Comments
- 14. Adjournment

Next Meeting: Thursday, February 25, 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.kalcountybrowfield.com for electronic meeting notice and instructions

BOARD MEMBERS:
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
Resource Coordinator, Planning and Community Development
Kalamazoo County Government
201 West Kalamazoo Avenue
Kalamazoo, MI 49007 TELEPHONE: (269)384-8305

