

Agenda

Brownfield Redevelopment Authority

Board of Directors



City of Kalamazoo

Thursday, January 19, 2023

7:45 AM

CPED Main Conference Room - 245 N. Rose Street, Suite 100

A. CALL TO ORDER/ROLL CALL

B. ADOPTION OF FORMAL AGENDA

C. APPROVAL OF MINUTES

1. Minutes from December 15, 2022

D. PUBLIC COMMENTS

E. DIRECTORS' COMMENTS

F. NEW BUSINESS

1. Public Hearing for an Act 381 Brownfield Plan for the Arcadia Lofts South redevelopment project located at 203 N. Rose Street
2. Adoption of a Resolution Approving the Implementation of an Act 381 Brownfield Plan for 203 N. Rose Street and Recommending Adoption by the City Commission
3. A Recommendation to Approve the Third Amendment to the Brownfield Plan Development Agreement between the BRA and River Caddis Development LLC for the Rivers Edge Project and authorize the chair to sign
4. Approval of a Contract Assignment and Final Contract Extension for Professional Services from Fishbeck Inc., formerly Envirollogic Technologies, for Brownfield Technical Assistance

G. UNFINISHED BUSINESS

1. Approval of the Amended TIF Reimbursement Request in the amount of

\$10,916,313.53 from Catalyst Development Co 12, LLC for brownfield-eligible activity expenses at 180 E Water Street.

H. COMMUNICATIONS AND ANNOUNCEMENTS

I. STAFF REPORTS AND UPDATES

1. Upcoming EDC/BRA Retreat (Tuesday, January 31, 7:30 - 10:30 am)
2. Invitation to the upcoming ground-breaking for 315 E. Frank Live Work Project

J. ADJOURNMENT