

Agenda

Brownfield Redevelopment Authority

Board of Directors



City of Kalamazoo

Thursday, July 20, 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. Approval of the minutes from the meeting of June 15, 2023

D. PUBLIC COMMENTS

E. DIRECTORS' COMMENTS

F. NEW BUSINESS

1. Adoption of a Resolution Approving the Assignment and First Amendment to the Purchase and Sale Agreement for 501 N. Westnedge Avenue (**ACTION:** Motion to adopt a Resolution approving the Assignment and First Amendment to the Purchase and Sale Agreement for 501 N. Westnedge Avenue)
2. Approval of a Reimbursement Request from Kalamazoo County Brownfield Redevelopment Authority for Environmental Assessment Expenses at 615 W. Kalamazoo Avenue (**ACTION:** Motion to approve the reimbursement request from Kalamazoo County Brownfield Redevelopment Authority for environmental assessment expenses at 615 W. Kalamazoo Avenue).
3. Approval of a Reimbursement Request from Catalyst Development Co 12 for Eligible Activities Expenses at 180 E. Water Street (**ACTION:** Motion to approve the reimbursement request from Catalyst Development Co 12 for eligible activities expenses at 180 E. Water Street)

G. UNFINISHED BUSINESS

H. COMMUNICATIONS AND ANNOUNCEMENTS

I. STAFF REPORTS AND UPDATES

J. ADJOURNMENT