

Agenda

Brownfield Redevelopment Authority

Board of Directors

City of Kalamazoo



Thursday, January 18, 2024

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 minutes from the BRA meeting on December 21, 2023

D. PUBLIC COMMENTS

E. DIRECTOR COMMENTS

F. NEW BUSINESS

1. Adoption of a Resolution Approving and Authorizing Execution of a First Amendment to Brownfield Plan Development Agreement with 266 Michigan Ave Kalamazoo LLC
(ACTION: Motion to adopt a Resolution approving and authorizing execution of a First Amendment to Brownfield Plan Development Agreement with 266 Michigan Ave Kalamazoo LLC).
2. Adoption of a Resolution Accepting the Second and Final TIF Reimbursement Request for 615 W Kalamazoo Avenue and Authorizing Reimbursement Payments Consistent with the Development Agreement.
(ACTION: Motion to adopt a Resolution accepting the second and final TIF reimbursement request for 615 W Kalamazoo Avenue and authorizing reimbursement payments consistent iwth the development agreement).
3. Adoption of a Resolution Accepting the TIF Reimbursement Request for 400 Rose Phase 2 and Authorizing Reimbursement Payments Consistent with the Development Agreement.
(ACTION: Motion to adopt the Resolution accepting the TIF reimbursement request for 400 Rose Phase 2 and authorizing reimbursement payments

consistent with the development agreement).

4. Adoption of a Resolution Accepting the TIF Reimbursement Request for 315 E Frank Street and Authorizing Reimbursement Payments Consistent with the Development Agreement.
(ACTION: Motion to adopt a Resolution accepting the TIF Reimbursement Request for 315 E. Frank Street and authorizing reimbursement payments consistent with the development agreement).

G. UNFINISHED BUSINESS

H. COMMUNICATIONS AND ANNOUNCEMENTS

I. STAFF REPORTS AND UPDATES

J. ADJOURNMENT