

Agenda

Brownfield Redevelopment Authority

Board of Directors

City of Kalamazoo



Thursday, March 21, 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 February 15, 2024

D. PUBLIC COMMENTS

E. DIRECTOR COMMENTS

F. NEW BUSINESS

1. Update from Rivers Edge Development Project

(NO ACTION)

2. Adoption of a Resolution Accepting the Third Amendment to the Purchase and Sale Agreement for 116 W Cedar Street and Authorize the Chair to Sign.

(ACTION: Motion to Adopt a Resolution Accepting the Third Amendment to the Purchase and Sale Agreement for 116 Cedar Street and Authorize the Chair to Sign).

3. Approval of an EGLE Brownfield Grant Proposal for up to \$1,000,000 in Support of Brewsters Redevelopment Project and Authorize the Chair to Sign

(ACTION: Motion to Approve an EGLE Brownfield Grant Proposal for up to \$1,000,000 in Support of Brewsters Redevelopment Project and Authorize the Chair to Sign)

4. Adoption of a Resolution Accepting the First Amendment to the Right of First

Refusal Agreement with Republic Services of Michigan Hauling, LLC and Authorize the Chair to Sign.

(ACTION: Motion to Adopt a Resolution Accepting the First Amendment to the Right of First Refusal Agreement with Republic Services of Michigan Hauling, LLC and Authorize the Chair to Sign).

5. Approval of a Month-to-Month Contract Extension with Fishbeck, Inc. for up to 6-Month Period and Authorize Staff to begin the RFP Process for a New Brownfield Consulting Contract.

(ACTION: Motion to Approve a Month-to-Month Contract Extension with Fishbeck, Inc. for up to 6 Months and Authorize Staff to begin the RFP Process for a New Brownfield Consulting Contract).

G. UNFINISHED BUSINESS

H. COMMUNICATIONS AND ANNOUNCEMENTS

I. STAFF REPORTS AND UPDATES

J. ADJOURNMENT