

Agenda

Brownfield Redevelopment Authority

Board of Directors

City of Kalamazoo



Thursday, April 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 March 21, 2024

D. PUBLIC COMMENTS

E. DIRECTOR COMMENTS

F. NEW BUSINESS

1. Approval of a One-Year Contract Renewal with Dickinson-Wright to provide legal services to the Brownfield Redevelopment Authority and authorize the Chair to sign. (**ACTION:** Motion to Approve a One-Year Contract Renewal with Dickinson-Wright to provide legal services to the Brownfield Redevelopment Authority and authorize the Chair to sign.) - **Roll Call Vote**
2. Adoption of a Resolution authorizing and directing the board chair, or chair designer to sign an EGLE Brownfield Grant Application, upon invitation by EGLE, subject to any modifications to the Proposal not materially adverse to the Authority approved as to substance by the Authority's technical consultant and to legal form by the Authority's legal counsel.
(**ACTION:** Motion to adopt a Resolution authorizing and directing the board chair, or chair designee to sign an EGLE Brownfield Grant Application, upon invitation by EGLE, subject to any modifications to the Proposal not materially adverse to the Authority approved as to substance by the Authority's technical consultant and to legal form by the Authority's legal counsel.) -- **Roll Call Vote**

G. UNFINISHED BUSINESS

H. COMMUNICATIONS AND ANNOUNCEMENTS

I. STAFF REPORTS AND UPDATES

1. Quarter 1 Financial Status Report - Fund 242 (Local Brownfield Revolving Fund)
2. Quarter 1 Financial Status Report - Fund 243 (BRA Operations)

J. ADJOURNMENT