Agenda
Brownfield Redevelopment Authority
Board of Directors

City of Kalamazoo

Thursday, May 16, 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 April 18, 2024

D. PUBLIC COMMENTS

E. DIRECTOR COMMENTS

F. PUBLIC HEARING

1. Public hearing for an Act 381 Brownfield Plan for the Redevelopment Project at 5135 and 5147 Portage Road, Kalamazoo MI

   - Opening of the Public Hearing
   - Project Presentation
   - Public Comment Period
   - Board of Directors Comments
   - Closing of the Public Hearing

G. NEW BUSINESS

1. Adoption of a Resolution Approving the Implementation of an Act 381 Brownfield Plan for the Redevelopment Project at 5135 and 5147 Portage Road and Recommending City Commission Adopt the Plan

   (**ACTION**: Motion to adopt a Resolution approving the implementation of an

Act 381 Brownfield Plan for the redevelopment project at 5135 and 5147 Portage Road and recommend City Commission adopt the plan.)

2. Approval of an Extension to the Letter of Intent with Bogan Developments, LLC for the Zone 32 Phase 2 Redevelopment Project and Authorize the Department Director to Sign.

   (**ACTION**: Motion to approve of an extension to the Letter of Intent with Bogan Developments, LLC for the Zone 32 Phase 2 Redevelopment Project and authorize the Department Director to sign.)

3. Adoption of a Resolution Approving the Second Amendment to the Brownfield Plan Development Agreement for 315 E Frank Street and Authorizing the Chair to Sign.

   (**ACTION**: Motion to adopt a Resolution approving the Second Amendment to the Brownfield Plan Development Agreement for 315 Frank Street and authorizing the Chair to sign.)

4. Adoption of a Resolution Approving Reimbursement Request #2 for 315 E Frank Street Brownfield Plan in the Amount of $90,867.80.

   (**ACTION**: Motion to adopt a Resolution approving reimbursement request #2 for 315 E Frank Street Brownfield Plan in the amount of $90,867.80).

5. Adoption of a Resolution Approving the Fourth Amendment to the Purchase and Sale Agreement for 508 Harrison Street and Authorizing the Chair to Sign.

   (**ACTION**: Motion to adopt a Resolution approving the Fourth Amendment to the Purchase and Sale Agreement for 508 Harrison Street and authorize the Chair to sign.)

6. Approval of a One-Year Contract for Brownfield Consulting Services with Fishbeck for $50,000

   (**ACTION**: Motion to approve a One-Year Contract for Brownfield Consulting Services with Fishbeck for $50,000.)

H. UNFINISHED BUSINESS

I. COMMUNICATIONS AND ANNOUNCEMENTS

J. STAFF REPORTS AND UPDATES

K. ADJOURNMENT