

Agenda

Brownfield Redevelopment Authority

Board of Directors



City of Kalamazoo

Thursday, June 20, 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 meetings of the Brownfield Redevelopment Authority held:

- at the regular Board meeting on May 16, 2024
- at the BRA Special meeting on June 4, 2024

D. PUBLIC COMMENTS

E. DIRECTOR COMMENTS

F. PUBLIC HEARING

1. Public hearing for the 12th Amendment to the City of Kalamazoo's Revised Brownfield Plan

Opening of the Public Hearing
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 the 12th

Amendment to the City of Kalamazoo's Revised Brownfield Plan and Recommending Adoption by City Commission.

(ACTION: Motion to adopt a Resolution approving the implementation of the 12th Amendment to the City of Kalamazoo's Revised Brownfield Plan and recommend adoption by City Commission.)

2. Acceptance of a Revised Capture and Reimbursement Schedule for the Fourth Amendment to the Scattered Site Brownfield Plan.

(ACTION: Motion to accept revised capture and reimbursement schedules for the Fourth Amendment to the Scattered Site Brownfield Plan).

3. Adoption of a Resolution Approving Reimbursement Request #3 from Kalamazoo Neighborhood Housing Services in the Amount of \$96,957.16.

(ACTION: Motion to adopt a Resolution approving Reimbursement Request #3 from Kalamazoo Neighborhood Housing Services in the amount of \$96,957.16).

4. Adoption of a Resolution Approving Reimbursement Request #1 for 215 E Michigan Avenue in the Amount of \$180,198.50.

(ACTION: Motion to adopt a Resolution approving Reimbursement Request #1 for 215 E Michigan Avenue in the amount of \$180,198.50).

5. Adoption of a Resolution Approving the Purchase and Sale Agreement with Zone 32 Phase II, LLC, and Authorizing the Chair to Sign.

(ACTION: Motion to adopt a Resolution approving the Purchase and Sale Agreement with Zone 32 Phase II, LLC and authorize the Chair to sign).

6. Adoption of a Resolution Approving the Third Amendment to the Brownfield Plan Development Agreement with Bogan Developments, LLC and Authorizing the Chair to Sign.

(ACTION: Motion to adopt a Resolution approving the Third Amendment to the Brownfield Plan Development Agreement with Bogan Developments, LLC and authorize the Chair to sign.)

7. Approval of a Fourth Amendment to the Purchase and Sale Agreement with 116 WEST CEDAR, LLC and BURDICK@CEDAR, LLC, extending the Investigation Period to September 28, 2024 and to authorize the Chair to sign the Fourth Amendment to the Purchase and Sale Agreement with such other provisions not materially adverse to the BRA approved as to form by legal counsel and as to content by the Department Director serving as Attorney-in-Fact.

(ACTION: Motion to approve a Fourth Amendment to the Purchase and Sale Agreement with 116 WEST CEDAR, LLC and BURDICK@CEDAR, LLC, extending the Investigation Period to September 28, 2024 and to authorize the Chair to sign the Fourth Amendment to the Purchase and Sale Agreement with such other provisions not materially adverse to the BRA approved as to form by legal counsel and as to content by the Department Director serving as Attorney-in-Fact.)

8. Adoption of a Resolution Committing up to \$100,000 in Local Brownfield Revolving Funds as Grant Match for an EGLE Environmental Justice Impact Grant.

(ACTION: Motion to adopt a Resolution committing up to \$100,000 in Local Brownfield Revolving Funds as grant match for an EGLE Environmental Justice Impact Grant.)

9. Adoption of a Resolution Approving the Purchase and Sale Agreement for the Property at 708 Ampersee and Authorizing the Chair to Sign.

(ACTION: Motion to adopt a Resolution approving the Purchase and Sale Agreement for the property at 708 Ampersee and authorize the chair to sign.)

H. UNFINISHED BUSINESS

I. COMMUNICATIONS AND ANNOUNCEMENTS

J. STAFF REPORTS AND UPDATES

1. Letter from State Rep. Rogers' Office
2. City Commission Brownfield Plan Approval - Brewster Hotel
3. No July Brownfield Meetings
4. Policy Report-Out

K. ADJOURNMENT