

Agenda

Brownfield Redevelopment Authority

Board of Directors

City of Kalamazoo



Thursday, August 15, 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 June 20, 2024

D. PUBLIC COMMENTS

E. DIRECTOR COMMENTS

F. NEW BUSINESS

1. Adoption of a Resolution Approving Reimbursement Request #2 for 215 E Michigan Avenue in the Amount of \$51,642.
(ACTION: Motion to adopt a Resolution Approving Reimbursement Request #2 for 215 E Michigan Avenue in the Amount of \$51,642).
2. Adoption of a Resolution Accepting an EGLE Brownfield Grant Agreement and Authorizing the Board Chair to Sign
(ACTION: Motion to adopt a Resolution accepting an EGLE Brownfield Grant Agreement and authorize the board chair to sign).
3. Adoption of a Resolution Approving the Purchase and Sale Agreement with Zone 32 Phase II, LLC, and Authorizing the Vice Chair to Sign.

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

G. UNFINISHED BUSINESS

H. COMMUNICATIONS AND ANNOUNCEMENTS**I. STAFF REPORTS AND UPDATES**

1. Quarterly Budget Report - Fund 242 Local Brownfield Revolving Fund

(No Action)

2. Quarterly Budget Report - Fund 243 Brownfield Operating Budget

(No Action)

J. ADJOURNMENT