

Agenda

Brownfield Redevelopment Authority

Board of Directors



City of Kalamazoo

Thursday, September 19, 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 August 15, 2024.

D. PUBLIC COMMENTS

E. DIRECTOR COMMENTS

F. NEW BUSINESS

1. Approve the Brownfield Plan Development and Reimbursement Agreement with 5135 Portage Road, LLC for the Brewster Redevelopment Project and Authorizing the Chairperson to Sign in Substantially the Form Attached, Subject to any Non-Substantive Changes Approved by the Chairperson and to Form by Legal Counsel.
2. Approval of the Brewster's Redevelopment Project Grant Agreement with 5135 Portage Road, LLC and Authorize the Chairperson to Sign in Substantially the Form Attached, Subject to any Non-Substantive Changes Approved by the Chairperson and to Form by Legal Counsel.
3. Approval of the Fifth Amendment to the Purchase and Sale Agreement with 116 West Cedar, LLC and Burdick@Cedar, LLC for the Property at 116 W Cedar Street and Authorizing the Chairperson to Sign in Substantially to Form Attached, Subject to any Non-Substantive Changes Approved by the Chairperson and to Form by Legal Counsel.
4. Approval of an Assignment of Option Agreement for 125 E North Street and Authorizing the Chairperson to Sign in Substantially the Form Attached, Subject

to any Non-Substantive Changes Approved by the Chairperson and to Form by Legal Counsel.

5. Approval of a Letter of Intent with Davis Creek Land Development Co. to Purchase Property at Davis Creek Business Park.
6. Nomination and Approval of New Officer Positions for Chair, Vice Chair, and Treasurer/Secretary Effective October 1, 2024.
7. Adoption of FY 2025 Budgets for Fund 242 and Fund 243, in Substantially the Form Attached, Subject to Non-Substantive Changes by Management Services Department.

G. UNFINISHED BUSINESS

H. COMMUNICATIONS AND ANNOUNCEMENTS

I. STAFF REPORTS AND UPDATES

1. U.S. EPA FY 2025 Assessment Coalition Grants - Solicitations Open/Due November 14, 2024

J. ADJOURNMENT