

Agenda

Brownfield Redevelopment Authority

Board of Directors

City of Kalamazoo



Thursday, October 17, 2024

7:45 AM

CPED Main Conference Room - 245 N. Rose Street, Suite 100

A. CALL TO ORDER, ROLL CALL & EXCUSE ABSENT MEMBERS

B. ADOPTION OF FORMAL AGENDA

C. APPROVAL OF MINUTES

1. Approval of minutes from the BRA meeting on September 19, 2024.

D. PUBLIC COMMENTS

E. DIRECTOR COMMENTS

F. NEW BUSINESS

1. Adoption of a Resolution Approving a Temporary Access Agreement for River Caddis Development, LLC for Property at 500 Harrison 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.

(ACTION: Motion to Adopt a Resolution Approving a Temporary Access Agreement for River Caddis Development, LLC for Property at 500 Harrison 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. Authorization of Staff and Fishbeck to Collaborate with the Kalamazoo County Brownfield Redevelopment Authority on an Application for the U.S. EPA's FY 2025 Brownfield Assessment Grant.

(ACTION: Motion to Authorize Staff and Fishbeck to Collaborate with the Kalamazoo County Brownfield Redevelopment Authority on an Application for the U.S. EPA's FY 2025 Brownfield Assessment Grant.)

G. UNFINISHED BUSINESS

H. COMMUNICATIONS AND ANNOUNCEMENTS

I. STAFF REPORTS AND UPDATES

1. Consent to Enter Agreement with Michigan Department of Environment, Great Lakes, and Energy for 700 River and 812 Gull Road for Soil and Groundwater Monitoring Wells (No Action)

J. ADJOURNMENT