

Agenda

Brownfield Redevelopment Authority

Board of Directors



City of Kalamazoo

Thursday, November 21, 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 October 17, 2024

D. PUBLIC COMMENTS

E. DIRECTOR COMMENTS

F. PUBLIC HEARING

1. Public hearing for an Act 381 Brownfield Plan for the Redevelopment Project at 3607, 3619, and 3625 W Michigan Ave, 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 3607, 3619, and 3625 W Michigan Avenue and Recommending City Commission Adopt the Plan.

(ACTION: Motion to adopt the Resolution approving the implementation of the

Act 381 Brownfield Plan for the Redevelopment Project at 3607, 3609, and 3625 W. Michigan Avenue and Recommend the City Commission Adopt the Plan).

2. Adoption of the 2025 Annual Meeting Schedule of the Brownfield Redevelopment Authority.

(ACTION: Motion to adopt the 2025 annual meeting schedule of the Brownfield Redevelopment Authority).

3. Authorization of the Use of FY 2024 Funding from Fund 242 - Local Brownfield Revolving Fund up to \$40,600 for Electric Service and Connections at 500 Harrison Street along the Jack Coombs Trail.

(ACTION: Motion to authorize the use of FY 2024 funding from Fund 242 - Local Brownfield Revolving Fund up to \$40,600 for electric service and connections at 500 Harrison Street).

H. UNFINISHED BUSINESS

I. COMMUNICATIONS AND ANNOUNCEMENTS

J. STAFF REPORTS AND UPDATES

1. Budget Report(s) for Fund 242 - Local Brownfield Revolving Fund and Fund 243 - Brownfield Operations

K. ADJOURNMENT