

Agenda

Brownfield Redevelopment Authority

Board of Directors

City of Kalamazoo



Thursday, March 20, 2025

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 February 20, 2025.

D. PUBLIC COMMENTS

E. DIRECTOR COMMENTS

F. NEW BUSINESS

1. Approval of the Sixth Amendment to the Purchase and Sale Agreement related to 116 West Cedar Street to extend the investigation period.

(**ACTION:** Motion to approve and authorize the Sixth Amendment to the Purchase and Sale Agreement related to 116 West Cedar Street to extend the investigation period, with such amendment being in such form as approved by the Board Chair and subject to review by legal counsel.)

2. Adoption of Resolution Approving a Development and Reimbursement Agreement with Helping Other People Exceed Thru Navigation for the Tiny Houses of Hope Project

(**ACTION:** Motion to adopt a resolution approving and authorizing a Development Agreement to provide advance reimbursements to Tiny Home of Hope in a not to exceed amount of \$60,000, with such agreement being in such form as approved by the Board Chair and subject to review by legal counsel.)

3. Adoption of a Resolution Approving the Second Amendment to the Brownfield Plan Development Agreement related to 266 E. Michigan Avenue in order to

provide Local Brownfield Revolving Funds for Water Main Connection Fees.

(**ACTION:** Motion to adopt a Resolution approving and authorizing the Second Amendment to the Brownfield Plan Development Agreement related to 266 E. Michigan Avenue in order to provide LBRF funds for water main connection fees, with such amendment being in such form as approved by the Board Chair and subject to review by legal counsel.)

4. Approval of a Contract Renewal with Dickinson-Wright to provide legal services to the Brownfield Redevelopment Authority from April 2025 - December 2026.

(**ACTION:** Motion to approve and authorize a Contract Renewal with Dickinson-Wright to provide legal services to the Brownfield Redevelopment Authority from April 2025 - December 2026.)

G. UNFINISHED BUSINESS

H. COMMUNICATIONS AND ANNOUNCEMENTS

I. STAFF REPORTS AND UPDATES

J. ADJOURNMENT