

Agenda

Brownfield Redevelopment Authority

Board of Directors

City of Kalamazoo



Thursday, April 17, 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 March 20, 2025.

D. PUBLIC COMMENTS

E. DIRECTOR COMMENTS

F. NEW BUSINESS

1. Adoption of a Resolution Approving the Transfer of 433 Reed Avenue to the City of Kalamazoo and Authorizing the Chair to Execute All Documents Necessary to Effectuate the Transfer

(ACTION: Motion to adopt a Resolution approving the transfer of 433 Reed Avenue to the City of Kalamazoo and authorizing the Chair to execute all documents necessary to effectuate the transfer).

2. Closed session under MCL 15.268(1)(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute - a written legal opinion.

(ACTION: Motion the Board to go into closed session under MCL 15.268(1)(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute - a written legal opinion.)

G. UNFINISHED BUSINESS

H. COMMUNICATIONS AND ANNOUNCEMENTS

I. STAFF REPORTS AND UPDATES

1. Brownfield Consultant Contract Renewal - Fishbeck

J. ADJOURNMENT