Agenda
Brownfield Redevelopment Authority
Board of Directors

City of Kalamazoo

Thursday, May 15, 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 April 17, 2025.

D. PUBLIC COMMENTS

E. DIRECTOR COMMENTS

F. PUBLIC HEARING

1. 1. Public hearing for an Act 381 Brownfield Plan for the Redevelopment Project at 234 and 238 E 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 234 and 238 E 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 234 and 238 E Michigan Avenue and Recommend the City Commission Adopt the Plan).

2. Adoption of a Resolution Approving the Development and Reimbursement Agreement Relating to 234 and 238 E Michigan Avenue, in Substantially the Form Attached, Subject to any Non-Substantive Changes Approved by the Chairperson and to Form by Legal Counsel conditioned upon City Commission adoption of the Brownfield Plan and County BRA acceptance of the Reimbursement Schedule.

   (Action: Motion adopting a Resolution approving the Development and Reimbursement Agreement relating to 234 and 238 E Michigan Avenue, in substantially the form attached, subject to any non-substantive changes approved by the chairperson and to form by legal counsel conditioned upon City Commission adoption of the Brownfield Plan and County BRA acceptance of the Reimbursement Schedule.)

3. Approval of an Interlocal Agreement with the Downtown Economic Growth Authority Related to the Project at 234 and 238 East Michigan Avenue, Subject to any Non-Substantive Changes Approved by the Chairperson and as to Form by Legal Counsel, and Authorizing the Chair to Sign.

   (ACTION: Motion to Approve an Interlocal Agreement with the Downtown Economic Growth Authority Related to the Project at 234 and 238 East Michigan Avenue, Subject to any Non-Substantive Changes Approved by the Chairperson and as to Form by Legal Counsel, and Authorize the Chair to Sign.)

4. Adoption of a Resolution Approving Reimbursement Request #4 from Kalamazoo Neighborhood Housing Services in the Amount of $22,690.

   (ACTION: Motion to adopt a Resolution approving Reimbursement Request #4 from Kalamazoo Neighborhood Housing Services in the amount of $22,690.)

H. UNFINISHED BUSINESS

I. COMMUNICATIONS AND ANNOUNCEMENTS

J. STAFF REPORTS AND UPDATES

1. Q1 Budget Reports (Fund 242 & 243)

K. ADJOURNMENT