

Agenda

Brownfield Redevelopment Authority

Board of Directors



City of Kalamazoo

Thursday, June 26, 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 the minutes from the BRA meeting on May 15, 2025.
2. Approval of the minutes from the BRA special meeting on May 29, 2025.

D. PUBLIC COMMENTS

E. DIRECTOR COMMENTS

F. NEW BUSINESS

1. Appointment of Director Schipper to the Executive Committee and Directors Peterson, Ward and Warr to the Projects and Finance Committee.

(ACTION: Motion to appoint Director Schipper to the Executive Committee and Directors Peterson, Ward and Warr to the Projects and Finance Committee.)

2. Authorization to Reallocate Unencumbered 2025 Funds from 243 Budget to Cover Base Pay and Fringe in an Amount Not-to-Exceed \$21,500.

(ACTION: Motion to authorize the reallocation of unencumbered 2025 funds from 243 budget to cover base pay and fringe in an amount not-to-exceed \$21,500.)

G. UNFINISHED BUSINESS

H. COMMUNICATIONS AND ANNOUNCEMENTS

I. STAFF REPORTS AND UPDATES

J. ADJOURNMENT