

Agenda

Brownfield Redevelopment Authority

Board of Directors



City of Kalamazoo

Thursday, November 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 October 16, 2025

D. PUBLIC COMMENTS

E. DIRECTOR COMMENTS

F. PUBLIC HEARING

1. Public hearing for an Amendment to the Brownfield Plan for 700 Block North Burdick Street, Kalamazoo, Michigan.

- 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 the Amended Brownfield Plan for 700 Block North Burdick and Recommending the City Commission Adopt the Plan.

(MOTION: Motion to adopt a Resolution approving the implementation of the

Amended Brownfield Plan for 700 Block North Burdick and recommend the City Commission adopt the plan.)

2. Approval of the Second Amendment to the Brownfield Plan Development Agreement for 700 Block North Burdick Street and Authorize the Vice Chair to Sign

(ACTION: Motion to approve the Second Amendment to the Brownfield Plan Development Agreement and authorize the Vice Chair to sign.)

3. Adoption of a Resolution Approving the Eighth Amendment to the Purchase and Sale Agreement for 116 W Cedar Street, with Such Amendment Being in Such Form as Approved by the Board Chair and Subject to Review by Legal Counsel.

(ACTION: Motion to adopt a Resolution approving the Eighth Amendment to the Purchase and Sale Agreement for 116 W Cedar Street, with such amendment being in such form as approved by the Board Chair and subject to review by legal counsel.)

4. Approval of the Second Amendment to the 530 S Rose Grant Agreement and Authorize the Chair to Sign.

(ACTION: Motion to approve the Second Amendment to the 530 S Rose Grant Agreement and authorize the Chair to sign.)

5. Adoption of a Resolution Approving an Affordable Housing Agreement between the City of Kalamazoo, Brownfield Redevelopment Authority, 619, LLC and 19 Props, LLC, and Authorizing the Chair to Sign.

ACTION: Motion to adopt a Resolution approving an Affordable Housing Agreement between the City of Kalamazoo, Brownfield Redevelopment Authority, 619, LLC and 19 Props, LLC, and authorize the Chair to sign.

6. Approve the Invoice from the State of Michigan dated September 30, 2025 in the amount of \$85,246.50 for State Education Tax and authorize the City of Kalamazoo to issue payment.

7. Approval of an Amended FY2026 Budget for Fund 243 - Brownfield Operational Fund to Include a Line Item for Administrative Fees.

(ACTION: Motion to approve an amended FY2026 budget for Fund 243 - Brownfield Operational Fund to include a line item for administrative fees.)

H. UNFINISHED BUSINESS

I. COMMUNICATIONS AND ANNOUNCEMENTS

J. STAFF REPORTS AND UPDATES

K. ADJOURNMENT