

# Agenda

## Brownfield Redevelopment Authority

### Board of Directors



City of Kalamazoo

Thursday, December 18, 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 Brownfield Redevelopment Authority on November 20, 2025. **(Action: Motion to Approve)**

**D. PUBLIC COMMENTS**

**E. DIRECTOR COMMENTS**

**F. NEW BUSINESS**

1. Approval of the First Amendment to the Purchase and Sale Agreement with Zone 32 Phase II LLC for Property at 901 Porter, 825 Porter, 810 N Pitcher, 915 N Pitcher, and 314 Parsons with final amendment language approved as to substance by the BRA Chair, approved as to form by legal counsel, and executed by the BRA Chair. *(5 minutes)*

**(ACTION:** Motion to approve the First Amendment to the Purchase and Sale Agreement with Zone 32 Phase II LLC for the properties at 901 Porter, 825 Porter, 810 N. Pitcher, 915 N. Pitcher, and 314 Parsons, with final amendment language approved as to substance by the BRA Chair, approved as to form by legal counsel, and executed by the BRA Chair.)

2. Approval of a Brownfield Redevelopment Grant Proposal for Kalrecovery and Authorize Staff to Submit to the Michigan Department of Environment Great Lakes and Energy. *(5 minutes)*

**(ACTION:** Motion to approve a brownfield redevelopment grant proposal for Kalrecovery and authorize staff to submit to the Michigan department of

Environment Great Lakes and Energy (EGLE).)

3. Authorize Staff and Legal Counsel to Negotiate a Purchase and Sale Agreement with HOPE Thru Navigation for the Sale of the Property at 707 N Westnedge, with final terms subject to approval by the BRA Chair, approval as to form by legal counsel, and execution by the BRA Chair. (*15 minutes*)

(**ACTION:** Motion to authorize staff and legal counsel to negotiate a purchase and sale agreement with HOPE Thru Navigation for the sale of the property at 707 N. Westnedge, with final terms subject to approval by the BRA Chair, approval as to form by legal counsel, and execution by the BRA Chair.)

4. Adoption of the 2026 Annual Meeting Schedule of the Brownfield Redevelopment Authority. (*2 minutes*)

(**ACTION:** Motion to adopt the 2026 annual meeting schedule of the BRA.)

#### **G. UNFINISHED BUSINESS**

1. Approval of 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. (*2 minutes*)

(**ACTION:** Motion to 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.)

2. Approval of the Second Amendment to the 530 S Rose Grant Agreement and Authorize the Chair to Sign. (*2 minutes*)

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

#### **H. COMMUNICATIONS AND ANNOUNCEMENTS**

#### **I. STAFF REPORTS AND UPDATES**

1. IK 2035 Update (*2 minutes* | hand out)  
**No Action**

#### **J. ADJOURNMENT**