

# Agenda

## Brownfield Redevelopment Authority

### Board of Directors



City of Kalamazoo

Thursday, February 19, 2026

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 meeting minutes from December 18, 2025.
2. Approval of meeting minutes from January 15, 2026.

**D. PUBLIC COMMENTS**

**E. DIRECTOR COMMENTS**

**F. NEW BUSINESS**

1. Adoption of a Resolution Approving and Authorizing the Board Chair to Execute a Purchase and Sale Agreement with The Tradewind Co, LLC for 1003 Amperssee Ave, subject to approval as to substance by the Board Chair and as to form by Legal Counsel.
2. Approval of a Letter of Intent and Access Agreement with The Trailhead Outdoors, LLC to Purchase Property at 910 Oneil Street and authorize the Department Director to Sign.
3. Authorize the Board Chair to Sign Kalrecovery EGLE Brownfield Grant Application upon Invitation by Michigan Department of Environmental, Great Lakes, and Energy in an Amount Not-to-Exceed \$1,000,000.
4. Authorize Staff, in Coordination with the Board Chair and Legal Counsel, to Negotiate and Finalize an Agreement Establishing Site Control for the Property at 1900 Belford, including but not Limited to a Lease, Lease with Option to

Purchase, or Modified Disposition Structure, with Terms Aligned as Closely as Practicable to the Previously Approved Purchase Option, and Authorize the Board Chair to Sign the Final Agreement following Review as to Form by Legal Counsel.

**G. UNFINISHED BUSINESS**

1. Adoption of a Resolution Approving the Sale of 707 N. Westnedge Avenue and Authorizing the Board Chair to Execute a Purchase and Sale Agreement, Subject to Approval as to Substance in Alignment with Term Sheet by Board Chair and Approval as to Form by Legal Counsel.

**H. COMMUNICATIONS AND ANNOUNCEMENTS**

**I. STAFF REPORTS AND UPDATES**

**J. ADJOURNMENT**