
CITY OF KALAMAZOO
BROWNFIELD REDEVELOPMENT AUTHORITY
Thursday, April 15, 2004 - 7:30 a.m. • 3rd Floor Conference Room, City Hall

MEMBERS PRESENT: Larry Bell; Pat DiGiovanni; Malcolm Earhart; Susan Einspahr; Jim Greene; Mary Harper; Jim Marquardt; Sean McCann*; Jerry Meinzinger*; Bob Miller; Myra Willis

MEMBERS ABSENT: Larry Lueth

CITY COMMISSIONERS/CITY STAFF/CITIZENS PRESENT: Jerome Kisscorni (Assistant City Manager); John Kneas (Assistant City Attorney); Mark Stuhldreher (Management Services Director); Chad Howell (Development Manager); Antonio Mitchell (Business Assistance Specialist); Martha Aills (Special Projects Coordinator); Marc Hatton (Redevelopment Coordinator); Andrew Falkenberg (GIS Property Mapping Specialist); Tonya Sloan (Administrative Secretary)

Meeting was called to order at 7:30 a.m. by Chairperson Willis

MOTION TO EXCUSE ABSENT MEMBERS: Ms. Sloan reported that Mr. Lueth had indicated that he would be absent. Mr. Marquardt moved to excuse Mr. Lueth; supported by Mr. Greene. Motion approved by voice vote unanimously.

APPROVAL OF AGENDA: Ms. Willis indicated that the adjournment to closed session has been removed from the agenda. Ms. Harper moved approval of the agenda as revised; supported by Mr. Marquardt. Motion approved by voice vote unanimously.

APPROVAL OF THE MINUTES OF JANUARY 15, 2004: Mr. Miller moved approval of the minutes; supported by Mr. Bell. Motion approved by voice vote unanimously.

APPROVAL OF FINANCIAL STATEMENTS FOR PERIODS ENDING JANUARY 31, 2004, FEBRUARY 29, 2004, AND MARCH 31, 2004: Mr. Stuhldreher outlined the activity during the periods.

* Mr. Meinzinger joined the meeting at 7:33 a.m. and Mr. McCann joined the meeting at 7:40 a.m.

Mr. Marquardt moved approval of the financial statements; supported by Mr. Greene. Motion approved by voice vote unanimously.

NEW BUSINESS

ADOPTION OF RESOLUTION TO APPROVE BROWNFIELD PLAN AMENDMENT NO. 8; REQUEST CITY COMMISSION TO SET AND PROVIDE NOTICE OF PUBLIC HEARING: Mr. Kisscorni indicated that the board packets contain the resolution and a summary of the changes to the plan. Amending the plan is a 90-day process, with final approval by the City Commission

scheduled for June 7. Mr. Howell summarized the changes to the plan and discussed the new sites to be included in the plan.

Mr. DiGiovanni requested that the chapter named “Lot 9” be renamed to reflect the fact that properties along East Michigan Avenue are included in that site also.

Mr. Greene moved that the board adopt the resolution and request that the City Commission set and provide notice of a public hearing; supported by Mr. Bell. Motion approved by roll call vote unanimously.

COMMUNICATIONS & ANNOUNCEMENTS

NEPG GROUNDBREAKING: Mr. Kisscorni announced that the groundbreaking for the NEPG strip mall will be held on April 24 at 2:00 p.m. Board members are invited to attend.

PERFORMANCE PAPER SITE: Mr. Kisscorni reported that the state is scheduled to begin demolition work at the site in May.

RECEIPT OF INFORMATIONAL ITEMS: Ms. Willis indicated that the board members have received in their packets the Project and Finance Committee report and BRI and CMI summary charts.

ADJOURNMENT: 8:01 a.m.

Tonya Sloan, Recording Secretary

Myra Willis, Chairperson