

**Brownfield Redevelopment Authority  
Board of Directors Meeting  
December 21, 2017  
7:30 AM  
Community Room – City Hall**

**Agenda**

- A. Call to Order**
- B. Roll Call and Motion to Excuse Absent Members** (Action: Motion to excuse absent members)
- C. Adoption of Formal Agenda** (Action: Motion to approve formal agenda)
- D. Approval of Minutes for Meeting of November 16, 2017** (Action: Motion to approve the meeting minutes of November 16, 2017)
- E. New Business**
  - 1. Staff Presentation on the 1<sup>st</sup> Amendment to the Revised Brownfield Plan
  - 2. Public Hearing on the 1<sup>st</sup> Amendment to the Revised Brownfield Plan
  - 3. Approval of the resolution approving the implementation of the City of Kalamazoo 1<sup>st</sup> Amendment to the Revised Brownfield Plan and recommend adoption by the City Commission. (Action: Motion to approve the resolution approving the implementation of the City of Kalamazoo 1<sup>st</sup> Amendment to the Revised Brownfield Plan.)
  - 4. Consideration of a recommendation to approve the Roundabout Quit Claim Deed and Easement Agreement and authorize the BRA Chair to sign. (Action: Motion to approve the Roundabout Quit Claim Deed and Easement Agreement and authorize the BRA Chair to sign.)
  - 5. Consideration of a recommendation to approve the economic hardship loan deferment request by People's Food Cooperative on two loans from the BRA totaling \$130,000.00 and authorize Jerome Kisscorni to sign letter acknowledging the deferment. (Action: Motion to approve the economic hardship loan deferment request by People's Food Cooperative on two loans from the BRA and authorize Jerome Kisscorni to sign letter acknowledging the deferment.)
  - 6. Consideration of a recommendation that the City of Kalamazoo Brownfield Redevelopment Authority BRA (City BRA) approve and execute the agreement between the Kalamazoo County Brownfield Redevelopment Authority (County BRA), which includes reimbursing the County BRA with Tax Increment Revenue from the redevelopment of 615 W. Kalamazoo Ave for due diligence activities associated with a mixed-use project, and authorize the City BRA chair to sign the agreement on behalf of the City BRA. (Action: Motion to approve and execute the agreement between the Kalamazoo County Brownfield Redevelopment Authority (County BRA), which includes reimbursing the County BRA with Tax Increment Revenue from the redevelopment of 615 W. Kalamazoo Ave for due diligence activities associated with a mixed-use project, and authorize the City BRA chair to sign the agreement on behalf of the City BRA.)
- F. Communications and Announcements**
- G. Staff Updates**
- H. Citizen Comments**
- I. Directors' Comments**
- J. Adjournment**