

**Brownfield Redevelopment Authority
Board of Directors Meeting
September 20, 2018
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 August 16, 2018** (Action: Motion to approve the meeting minutes of August 16, 2018)
- E. New Business**
 - 1. Staff Presentation of the proposed Fifth Amendment to the Revised Brownfield Plan.
 - 2. Public hearing for the proposed Fifth Amendment to the Revised Brownfield Plan.
 - 3. Consideration of a recommendation to approve and adopt the resolution approving implementation of the Fifth Amendment to the Revised Brownfield Plan and recommending the City Commission adopt a resolution approving the amendment of the Plan. (Action: Motion to approve and adopt the resolution approving implementation of the Fifth Amendment to the Revised Brownfield Plan and recommending the City Commission adopt a resolution approving the amendment of the Plan.)
 - 4. Consideration of a recommendation to approve and execute the negotiated Brownfield Plan Development Agreement (Agreement) with SZR, LLC and Schupan & Sons, Inc. (Schupan) to purchase the BRA parcel at 4233 Davis Creek Court for \$10,000.00 and authorize the BRA Chair to sign the agreement on behalf of the BRA. (Action: Motion to approve and execute the negotiated Brownfield Plan Development Agreement (Agreement) with SZR, LLC and Schupan & Sons, Inc. (Schupan) to purchase the BRA parcel at 4233 Davis Creek Court for \$10,000.00 and authorize the BRA Chair to sign the agreement on behalf of the BRA)
 - 5. Consideration of a recommendation to approve the Brownfield Plan Development Agreement with Kalamazoo Creamery Limited Dividend Housing Association Limited Partnership and authorize the BRA chair to sign on behalf of the BRA. (Action: Motion to approve the Brownfield Plan Development Agreement with Kalamazoo Creamery Limited Dividend Housing Association Limited Partnership and authorize the BRA chair to sign on behalf of the BRA.)
 - 6. Consideration of a recommendation to approve the negotiated Purchase and Sale agreement between the City of Kalamazoo Brownfield Redevelopment Authority and Harrison Circle LDHA LP, and authorize the BRA Chair to sign on behalf of the BRA. (Action: Motion to approve the negotiated Purchase and Sale agreement between the City of Kalamazoo Brownfield Redevelopment Authority and Harrison Circle LDHA LP, and authorize the BRA Chair to sign on behalf of the BRA.)
 - 7. Update Allied/Panelyte – Bruce Merchant
- F. Old Business**

G. Communications and Announcements

H. Staff Updates

J. Citizen Comments

K. Directors' Comments

L. Adjournment