Brownfield Redevelopment Authority
Strategic Planning 2019

Retreat Agenda

- Date/Place – April 18; 9 to 12pm

BRA Agenda Items

Rebekah Introduction and Welcome

- Imagine Kalamazoo and RRC (Christina and Jamie)
  - Rezoning completed; what’s to come (Christina)
  - NFP update
  - Site criteria and selection – IK2025 purchasing with $$
  - Support for the project through eligible activities – (Antonio)
  - Development Order of Operations – (Bob and Antonio)
    - Roles/Leads
- Brownfield 2.0 – walk through how a plan will be created, come to the board (Joe)
- What are the measures of success? (Marcy and Joy)
  - Past plan and report check in
    - What other information would you like to see?
  - Other community best practices
- What are policies that need to be updated (Marcy and Joe)
  - i.e. - $10K limit for spending; align with Citywide policy
  - BRA policies validated/ updated

EDC Agenda Items (Rebekah and Antonio)

- Bi-Monthly or Quarterly
- Discussion Items
  - Incentives Policy/ tax abatement reporting
    - Compliance Reporting (jobs, housing, business development)
  - Loan Status Report
- Marketing Materials for properties
- Incubator Update and BDF (Dwayne and Dorla)

Materials for meeting:

Binders for board members with the following items

- Names of board members and terms
• Staff organization chart
• List of BRA properties
  o Map and spreadsheet
• Site selection criteria
  o IK 2025 nodes and corridors
  o Property appraisals
• Current development process
  o Site plan review and development flow chart (Christina)
• Current intake documents (Joy and Joe)
• Current reports
  o Loans
  o PA 198
  o TIF
  o Status of projects