

**Brownfield Redevelopment Authority
Board of Directors Meeting
August 15, 2019
7:30 AM
2nd Floor Community Conference 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 July 18, 2019** (Action: Motion to approve the meeting minutes of July 18, 2019)
- E. New Business**
 - 1. Consideration of a recommendation that the BRA approves the Purchase Agreement with Ramond Gant regarding 423 Reed Street and authorize the BRA Chair to sign. (ACTION: Motion to approve the Purchase Agreement and authorize the Chair to sign.)
 - 2. Consideration of a recommendation that the BRA approves and adopts the proposed General Operational Policy for Brownfield Redevelopment Projects, and City of Kalamazoo Brownfield Authority Incentive Evaluation Criteria policies. (ACTION: Motion to approve and adopt the Operational, and Incentive policies for the BRA.)
 - 3. Consideration of a recommendation that the BRA approves the Power of Attorney change from Eric Kemmer to Jamie McCarthy and authorize the BRA Chair to sign. (ACTION: Motion to approve the Power of Attorney and authorize the Chair to sign.)
- G. Old Business**
- H. Communications and Announcements**
- I. Staff Updates**
- J. Citizen Comments**
- K. Directors' Comments**
- L. Adjournment**