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 15, 2019 (Action: Motion to approve the meeting minutes of August 15, 2019)

E. New Business
   1. Staff presentation of the Seventh Amendment to the City of Kalamazoo Revised Brownfield Plan.
   2. Public Hearing for the Seventh Amendment to the City of Kalamazoo Revised Brownfield Plan.
   3. Consideration of a recommendation that the BRA approves and adopts the Seventh Amendment to the City of Kalamazoo Revised Brownfield Plan. (ACTION: Motion to approve and adopt the Seventh Amendment to the City of Kalamazoo Revised Brownfield Plan.)
   4. Consideration of a recommendation that the BRA approves the First Amendment to the Purchase and Sale Agreement between Harrison Circle LDHA LP and the City of Kalamazoo Brownfield Redevelopment Authority. (ACTION: Motion to approve the First Amendment to the Purchase and Sale Agreement.)
   5. Consideration of a recommendation to adopt the BRA Purchasing Policy. (ACTION: Motion to approve and adopt the BRA Purchasing Policy.)
   6. Consideration of a recommendation to approve the Proposal for Brownfield and Downtown Consulting Services with Southwest Michigan First. (ACTION: Motion to approve the Proposal for Consulting Services with Southwest Michigan First.)

F. Old Business

G. Communications and Announcements

H. Staff Updates

I. Citizen Comments

J. Directors’ Comments

K. Adjournment