

**Brownfield Redevelopment Authority  
Board of Directors Meeting  
December 19, 2019  
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 21, 2019** (Action: Motion to approve the meeting minutes of November 21, 2019.)
- E. New Business**
  - 1. Consideration of a recommendation to adopt the budgets for Fund 709 (Brownfield Redevelopment Authority) and Fund 243 (Local Brownfield Revolving Fund) for the 2020 fiscal year. (Action: Motion to adopt the BRA and LBRF budgets for the 2020 fiscal year).
  - 2. Consideration of a recommendation to approve the proposal for brownfield and economic development consulting services from Southwest Michigan First for a not-to-exceed amount of \$75,000 and authorize the Director of Community Planning and Economic Development to sign. (Action: Motion to approve the proposal from Southwest Michigan First for consulting services and authorize the Director of Community Planning and Economic Development to sign.)
  - 3. Consideration of a recommendation to approve the termination agreements with ENMAR/Arcadia Ales and authorize the board chair to sign. (Action: Motion to approve the termination agreements with ENMAR/Arcadia Ales and authorize the board chair to sign.)
  - 4. Consideration of a recommendation to approve the Release of All Claims agreement between Catalyst Development Co 3, LLC, the Kalamazoo Downtown Development Authority, and the City of Kalamazoo Brownfield Redevelopment Authority for reimbursement of eligible activities at the South Street and Rose Street Development, authorize the board vice-chair to sign, and authorize payment to Catalyst Development Co 3, LLC. (Action: Motion to approve the Release of All Claims agreement related to the project at South Street and Rose Street, authorize the board vice-chair to sign, and authorize payment to Catalyst Development Co 3, LLC.)
- F. Old Business**
  - 1. Consideration of a request by Metropolitan Center, LLC for reimbursement of eligible expenses in the amount of \$200,000 it incurred for the project at 103-105 E. Michigan Avenue (known as the Metropolitan Center). (Action: Motion for Closed Session to discuss Attorney-Client Privileged Communication following presentation from Metropolitan Center; action on request to follow Closed Session.)
- G. Communications and Announcements**
- H. Staff Updates**
- J. Citizen Comments**

**K. Directors' Comments**

**L. Adjournment**