

**Brownfield Redevelopment Authority
Board of Directors Meeting
February 20, 2020
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 January 16, 2020** (Action: Motion to approve the meeting minutes of January 16, 2020)
- E. New Business**
 - 1. Staff presentation and public hearing of the proposed 8th Amendment to the Revised Brownfield Plan to remove expired or inactive Chapters and extend reimbursement terms for Chapters 21 and 39.
 - 2. Consideration of a Resolution approving the implementation of the City's 8th Amendment to the Revised Brownfield Plan and recommending adoption by the City Commission. (Action: Motion to adopt the Resolution approving the implementation of the City's 8th Amendment to the Revised Brownfield Plan and recommending adoption by the City Commission).
 - 3. Consideration of a recommendation that the BRA approves the grant application to the Michigan Brownfield Redevelopment Program in the amount of \$300,000 for the Harrison Circle project located at 525 E. Ransom and 617 Harrison Streets (Action: Motion to approve the grant application to the Michigan Brownfield Redevelopment Program as presented and authorize the Vice Chair to sign).
 - 4. Consideration of a Resolution approving the BRA's acceptance of 1116 Engleman tax foreclosed property from the Kalamazoo County Treasurer. (Action: Motion to approve the acceptance of 1116 Engleman tax foreclosed property from the Kalamazoo County Treasurer).
- F. Old Business**
 - 1. Consideration of a recommendation that the BRA approves the amended loan agreement with River's Edge Partners, LLC (Motion: Motion to approve the amended loan agreement with River's Edge Partners, LLC and authorize the Vice Chair to sign).
 - 2. Consideration of a Resolution approving the BRA's acceptance of 501 North Westnedge tax foreclosed property from the Kalamazoo County Treasurer. (Action: Motion to approve the acceptance of 501 North Westnedge tax foreclosed property from the Kalamazoo County Treasurer).
 - 3. Property disposition discussion for the sale of property located at 315 East Alcott Street.
- G. Communications and Announcements**
- H. Staff Updates**

1. Vice Mayor to serve on EDC/BRA board

2. Board applications

J. Citizen Comments

K. Directors' Comments

L. Adjournment