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