

**Brownfield Redevelopment Authority
Board of Directors Meeting
April 16, 2020
7:30 AM
Virtual meeting, use Zoom link (see below)**

PLEASE MUTE YOUR MICROPHONES WHEN NOT SPEAKING

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 on February 20, 2020 and Special Meeting on April 3, 2020
(Action: Motion to approve the meeting minutes of February 20 and April 3)

E. New Business

1. Staff and developer presentations of the proposed Act 381 Brownfield Plan for the redevelopment project located at 3406 Stadium Drive, Kalamazoo.
2. Public Hearing for the proposed Act 381 Brownfield Plan for the redevelopment project located at 3406 Stadium Drive, Kalamazoo.
3. Consideration of a Resolution that the BRA recommend the City Commission approve the Act 381 Brownfield Plan for 3406 Stadium Drive. (Action: Motion to adopt the Resolution that the BRA recommend the City Commission approve the Act 381 Brownfield Plan for 3406 Stadium Drive).
4. Consideration of a recommendation that the BRA approves the development agreement EFS Stadium Properties, LLC for the project at 3406 Stadium Drive and authorize the board chair to sign. (Action: Motion to approve the development agreement with EFS Stadium Properties, LLC for the project at 3406 Stadium Drive and authorize the board chair to sign).

F. Old Business

1. Consideration of a recommendation that the City Commission appoint Jamauri Bogan and Lucas Middleton as new board members to the Economic Development Corporation (EDC) and Brownfield Redevelopment Authority (BRA) board for one 6-year term each. (Action: Motion to recommend the City Commission appoint Jamauri Bogan and Lucas Middleton as new board members to the EDC/BRA board for one 6-year term).

G. Communications and Announcements

H. Staff Updates

J. Citizen Comments

K. Directors' Comments

L. Adjournment

HOW TO LOGIN TO ZOOM VIDEO CONFERENCE

BRA Board Member Access:

1. Open the email from Neal Conway (sent 4/9)
2. Click on the link provided, this link is unique to you and should not be shared
3. You will have control of your audio and video functions, including mute and unmute
4. To avoid audio disturbance, please keep your microphone on mute when you are not speaking

Public Access:

1. Join from a PC, Mac, iPad, iPhone or Android device
2. Click this URL to join: <https://zoom.us/j/655531695>
3. All participants will be muted upon entry, during the public comment periods simply “raise hand” to be unmuted to provide public comment
4. “Raise hand” by 1) clicking on the participants button at the bottom of the Zoom video screen, and 2) clicking the raise hand button on the bottom left of the participants panel or window that opens