

**Brownfield Redevelopment Authority
Board of Directors Meeting
May 21, 2020
Immediately following EDC meeting beginning at 7:30 AM
Virtual meeting (see link 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. Presentation by the developer and staff 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 recommending the City Commission approve the Act 381 Brownfield Plan for 3406 Stadium Drive. (Action: Motion to adopt the Resolution recommending the City Commission approve the Act 381 Brownfield Plan for 3406 Stadium Drive).
4. Consideration of a recommendation to approve the development agreement with 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. Approval of TIF reimbursement requests submitted for projects at 412 Howard Street, 311/315 E Alcott Street, and 155 W Michigan Avenue and authorization to commence TIF capture in 2020 and payment starting in 2021. (Action: Motion to approve the three TIF reimbursement requests and authorize TIF capture beginning in 2020 and for payment starting in 2021).
2. Approval of a recommendation that the City Commission appoint Jamauri Bogan and Lucas Middleton as new board members to the Brownfield Redevelopment Authority (BRA) board for one 6-year term each. (Action: Motion to approve the recommendation that the City Commission

appoint Jamauri Bogan and Lucas Middleton as new board members to the BRA board for one 6-year term).

G. Communications and Announcements

1. Board officer elections will take place at the June 18, 2020 BRA board meeting. Patti Owens, current board chairperson will appoint a committee to present a slate of nominees for the positions of chairperson, vice-chairperson, and secretary/treasurer.

H. Staff Updates

J. Citizen Comments

K. Directors' Comments

L. Adjournment

HOW TO LOGIN TO ZOOM VIDEO CONFERENCE

Access by computer:

1. Join from a PC, Mac, iPad, iPhone or Android device
2. Click the URL to join:
<https://zoom.us/j/96836639413>
3. Enter the Meeting ID when prompted:
4. All participants will be muted upon entry, during the public comment periods simply “raise hand” to be unmuted to provide public comment
5. “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

Access by phone:

1. Dial the number: (646) 558-8656
2. Enter the Meeting ID when prompted: 968 3663 9413#
3. All participants will be muted upon entry, during the public comment periods anyone participating by phone will be unmuted to offer time for public comment