

**Brownfield Redevelopment Authority  
Board of Directors Meeting  
July 16, 2020  
Immediately following EDC meeting beginning at 7:30 AM  
Virtual Zoom meeting**

**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 June 18, 2020** (Action: Motion to approve the meeting minutes of June 18, 2020)
- E. New Business**
1. Public hearing for an Act 381 Brownfield Plan for 266 E. Michigan Avenue, Kalamazoo, Michigan (NO ACTION).
    - Presentation by staff and developer
    - Public comment period
    - Board discussion
  2. Consideration of a recommendation the BRA adopts a resolution approving the implementation of an Act 381 Brownfield Plan for 266 E. Michigan Avenue and recommending adoption by the City Commission (ACTION: Motion to approve the resolution approving the implementation of an Act 381 Brownfield Plan for 266 E. Michigan Avenue and recommending adoption by the City Commission).
  3. Public hearing for an Act 381 Brownfield Plan for scattered sites in Kalamazoo, Michigan (NO ACTION).
    - Presentation by staff and developers
    - Public comment period
    - Board discussion
  4. Consideration of a recommendation the BRA adopts a resolution approving the implementation of an Act 381 Brownfield Plan for scattered sites in Kalamazoo, Michigan and recommending adoption by the City Commission (ACTION: Motion to approve the resolution approving the implementation of an Act 381 Brownfield Plan for scattered sites and recommending adoption by the City Commission).
  5. Consideration of a recommendation the BRA approves the development agreement with Mr. Dean Ingraham, property owner of 2349 Shelter Pointe Drive and authorize the board chair to sign (ACTION: Motion to approve the development agreement with Mr. Ingraham and authorize the board chair to sign).
- F. Old Business**

**G. Communications and Announcements**

**H. Staff Updates**

- 2020 TIF reimbursement payments

**J. Citizen Comments**

**K. Directors' Comments**

**L. Adjournment**