

**Brownfield Redevelopment Authority  
Board of Directors Meeting  
August 20, 2020  
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 July 16, 2020** (Action: Motion to approve the meeting minutes of July 16, 2020)
- E. New Business**
  - 1. Public hearing for the City of Kalamazoo Revised Brownfield Redevelopment Plan, Amendment 8 (NO ACTION).
    - Presentation by staff
    - Public comment period
    - Board discussion
  - 2. Consideration of a recommendation the BRA adopts a resolution approving the implementation of City's Revised Brownfield Redevelopment Plan, Amendment 8 and recommending adoption by the City Commission (ACTION: Motion to approve the resolution approving implementation of City's Revised Brownfield Redevelopment Plan, Amendment 8 and recommending adoption by the City Commission).
- F. Old Business**
  - 1. Approval of payment for improvements at Haymarket Plaza in the amount \$12,190 from Fund 243 Local Brownfield Revolving Fund (ACTION: Motion to approve payment for improvements at Haymarket Plaza in the amount \$12,190 from Fund 243 Local Brownfield Revolving Fund).
- G. Communications and Announcements**
- H. Staff Updates**
  - 2020 YTD budget report
- J. Citizen Comments**
- K. Directors' Comments**
- L. Adjournment**