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