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CITY OF KALAMAZOO  
BROWNFIELD REDEVELOPMENT AUTHORITY  
Thursday, January 16, 2014 - 7:43 a.m. • Community Room, City Hall

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MEMBERS PRESENT: Fritz Brown; Susan Einspahr; Jim Escamilla; John MacKenzie; Bob Miller; Doug Phillips; Tom Schlueter; Nancy Troff

MEMBERS ABSENT: Stephanie Moore; Patti Owens; Myra Willis

CITY COMMISSIONERS/CITY STAFF PRESENT: Jerome Kisscorni (Assistant City Manager); John Kneas (Assistant City Attorney); Marc Hatton (Development Manager); Eric Kemmer (Redevelopment Coordinator); Martin Markos (Executive Assistant)

Meeting was called to order at 7:32 a.m. by Chair Brown

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MOTION TO EXCUSE ABSENT MEMBERS: Mr. Markos reported that Ms. Moore, Ms. Owens and Ms. Willis had indicated that they would be absent. Ms. Einspahr moved to excuse those members; supported by Mr. Miller. Motion approved by voice vote unanimously.

APPROVAL OF AGENDA: Mr. Miller moved approval of the agenda; supported by Ms. Troff. Motion approved by voice vote unanimously.

APPROVAL OF THE MINUTES OF NOVEMBER 21, 2013: Mr. Troff moved approval of the minutes; supported by Ms. Einspahr. Motion approved by voice vote unanimously.

APPROVAL OF FINANCIAL STATEMENTS FOR PERIOD ENDING OCTOBER 31, 2013: Mr. Kisscorni outlined the activity during the period. Ms. Einspahr moved approval of the financial statements; supported by Ms. Troff. Motion approved by voice vote unanimously.

#### NEW BUSINESS

CONSIDERATION OF A RECOMMENDATION TO APPROVE THE FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH MAIN STREET PROPERTIES V, LLC FOR THE PROJECT AT 2700 BLOCK WEST MICHIGAN AVENUE AND AUTHORIZE THE CHAIR TO SIGN: Mr. Kisscorni provided an overview of the project. Mr. Kisscorni stated that the amendment had gone before the City Commission on January 13, 2014. Mr. Hatton provided additional details on the increased scope and scale of the project. Ms. Einspahr moved to approve the first amendment to the redevelopment agreement with Main Street Properties V, LLC for the project at 2700 Block West Michigan Ave and authorize the Chair to sign; Ms. Troff supported. Motion approved by roll call vote unanimously, with Mr. Escamilla abstaining.

CONSIDERATION OF A RECOMMENDATION TO APPROVE THE REDEVELOPMENT AGREEMENT WITH UNIVERSITY COMMONS, LLC FOR THE PROJECT AT 4620 STADIUM DRIVE AND 2075 S. DRAKE ROAD AND AUTHORIZE THE VICE CHAIR TO SIGN. Vice Chair Schlueter opened the agenda item to the Board. Mr. Kisscorni provided an overview of the project. Ms. Troff moved for approval of the redevelopment agreement with University Commons, LLC for the project at 4620 Stadium Drive and 2075 S. Drake Road and

authorize the Vice Chair to sign; Mr. Miller supported. Motion approved by roll call vote unanimously, with Mr. Brown abstaining.

ADJOURNMENT: 7:59 a.m.



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Martin N. Markos, Recording Secretary



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Fritz Brown, Chair