

**ECONOMIC DEVELOPMENT CORPORATION OF THE COUNTY OF KALAMAZOO
BOARD OF DIRECTORS MEETING**

MEETING DATE:	Thursday, April 24, 2025
PLACE OF MEETING:	201 W Kalamazoo Ave. Kalamazoo, MI 49007 Room 207-A Hybrid option available – see link below for public information
TIME:	3:00 pm - Immediately following the KCBRA Regular Meeting

DRAFT ANNUAL MEETING MINUTES

Present: Christopher Carew, Chad Goodwill, Kenneth Peregon, Jared Lutz, Jodi Milks, and Andrew Wenzel

Members Excused: Kyle Gulau and Commissioner Monteze Morales

Vacancies: none

Kalamazoo Township: Craig Sherwood, Township Trustee

Oshtemo Township: none

Staff: Macy Rose Walters, Brownfield Redevelopment Administrator and Rachael Grover, Planning Director

Consultant: Jeff Hawkins, Fishbeck

Recording Secretary: Macy Rose Walters

County Commissioners: Monteze Morales

Community: 0

1. Call to Order: **Chair Wenzel called the meeting to Order at 5:02 p.m. and noted that the meeting is being recorded.**
 2. Members Absent: **Kyle Gulau and Monteze Morales were excused. Six voting members of eight board of directors were present, there is one vacancy.**
 3. Approval of the Agenda:
Chair Wenzel provided a brief description of what the EDC does, as an introduction to the new members on the board, and why the county keeps the EDC active.
Director Lutz moved to approve item 3, Director Goodwill seconded. None opposed, motion carried.
 4. Approval of Minutes:
 - a. Annual Meeting Minutes April 25, 2024
Director Peregon moved to approve item 4a, Director Goodwill seconded. None opposed, motion carried.
 5. Public Comments: None
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6. Election of Officers – To serve through April 23, 2026

a. **Slate**

- i. Chair – Andy Wenzel
- ii. Vice Chair – Ken Peregon
- iii. Secretary – Christopher Carew
- iv. Treasurer – Jodi Milks

b. **Other nominations**

c. **Close nominations**

Director Lutz moved to approve the slate of officers as presented, closing nominations, and casting the slate of ballot as nominated, Director Goodwill seconded. None opposed, motion carried.

d. **Cast Ballots/Action**

No additional nominations were made.

7. Discussion and/or Action Calendar

a. **Action:** Approve Meeting Calendar for 2026

Annual and Business Meeting Thursday, April 23, 2026, immediately following the KCBRA Regular meeting scheduled for 3:00 p.m.

Director Milks moved to approve item 7a, the calendar for 2024 stating “additional meetings in 2025 and 2026 will be as needed”, Director Carew seconded. None opposed, motion carried.

b. **Action:** Authorize Per Diem Requests for EDC Board Members through April 23, 2026

Director Goodwill moved to approve item 7b, as presented, Director Lutz seconded. None opposed, motion carried.

c. **Action:** Delegate Secretary and Treasurer duties to BRA staff

Director Goodwill moved to approved item 7c as presented, Director Milks seconded. None opposed, motion carried.

8. Staff Update

9. Other

10. Board Member Comments

Chair Wenzel updated the board on their attendance of the MEDC Annual Partnership Meeting, where they updated the attendees with current activities of the EDC, and the EDC's efforts in supporting the KCBRA and Kalamazoo County.

11. Adjournment **Director Goodwill moved to adjourn at 5:06 p.m. Director Peregon seconded, the meeting adjourned.**

Next Meeting: April 23, 2026

Room 207a, County Admin Bldg - Or alternatively, held electronically or via teleconference. Please see the KCBRA website at www.kalcountybrownfield.com for electronic meeting notice and instructions

BOARD MEMBERS:

**PLEASE CALL 384-8112 OR EMAIL MRWALT@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING**

Meetings of the Kalamazoo County Brownfield Redevelopment Authority are open to all without regard to race, sex, color, age, national origin, religion, height, weight, marital status, political affiliation, sexual orientation, gender identity, or disability. The Kalamazoo County Brownfield Redevelopment Authority will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon four (4) business days' notice to the Kalamazoo County BRA. Individuals with disabilities requiring auxiliary aids or services should contact the Kalamazoo County BRA by writing or calling:

Macy Rose Walters
Brownfield Redevelopment Administrator
Kalamazoo County Brownfield Redevelopment Authority
Planning and Development Department
Kalamazoo County Government
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