
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, April 23, 2026
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

DRAFT ANNUAL MEETING MINUTES

Present: Christopher Carew, Lana Escamilla, Chad Goodwill, Chas Hammond, Kenneth Peregon, Jared Lutz, Commissioner Morales, and Andrew Wenzel

Members Excused: Jodi Milks

Vacancies: none

Kalamazoo Township: none

Oshtemo Township: none

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

Consultant: Therese Searles, Fishbeck

Recording Secretary: Macy Rose Walters

County Commissioners: none

Community: 1

1. Call to Order: **Chair Peregon called the meeting to order at 4:57 p.m. and noted that the meeting is being recorded.**
2. Roll Call and Members Excused – **Jodi Milks was excused. Eight voting members of nine board of directors were present.**
3. Approval of the Agenda
Director Lutz moved to approve item 3, the Agenda, Director Wenzel seconded. None opposed, motion carried.
4. Approval of Minutes: BRA Annual Meeting Minutes of April 24, 2025
Director Carew moved to approve item 4, Director Lutz seconded. None opposed.
5. Public Comments: (4 minutes each) **None**
6. Election of Officers: to serve through April 22, 2027
 - a. **Slate:**
 - i. Chair – Ken Peregon
 - ii. Vice Chair – Jared Lutz
 - iii. Secretary – Jodi Milks
 - iv. Treasurer – Christopher Carew

b. **Other nominations: None**

c. **Close nominations:** any seat with more than one nomination will call for secret ballot

Director Goodwill moved to approve the slate of officers as presented, closing nominations, Wenzel seconded. None opposed, motion carried.

d. **Cast Ballots/Action:** Motion to approve nominated officers.

Director Wenzel moved to cast the slate of ballot as nominated, Director Goodwill seconded. None opposed, motion carried.

7. Discussion/Action Calendar:

a. **Discussion/Action:** Authorize Per Diem Requests for KCBRA Board Members through April 22, 2027

Discussion ensued related to whether directors are allowed to receive per diem for meeting attendance per MI PA 381 statute language. BRA staff has asked county legal counsel for their opinion on the matter.

Director Wenzel moved to approve item 7a, as presented pending permissible by statute, Director Lutz seconded. None opposed, motion carried.

b. **Action:** Delegate Secretary and Treasurer duties to BRA staff
This item was added to the agenda after discussing item 7a.

Director Carew made a motion to delegate the duties of secretary and treasurer to the Brownfield Redevelopment Authority Staff, Director Goodwill seconded. None opposed, motion carried.

8. Board Member Comments **None**

9. Adjournment **Director Lutz motioned to adjourn. Director Wenzel seconded. None opposed, motion carried. The meeting adjourned at 3:41 p.m.**

Next Annual Meeting: Thursday, April 22, 2027, at 3:00 p.m.
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 MACY.WALTERS@KALCOUNTY.GOV
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
201 West Kalamazoo Avenue
Kalamazoo, MI 49007 TELEPHONE: (269) 384-8305

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