
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

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

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: Therese Searles, Fishbeck

Recording Secretary: Macy Rose Walters

County Commissioners: none

Community: 0

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 – **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
Wenzel moved to approve item 3, the Agenda, Milks seconded. None opposed.
 4. Approval of Minutes: BRA Annual Meeting Minutes of April 25, 2024
Wenzel moved to approve item 4, Milks seconded. None opposed.
 5. Public Comments: (4 minutes each) **None**
 6. Election of Officers: to serve through April 23, 2026
 - a. **Slate:**
 - i. Chair – Ken Peregon
 - ii. Vice Chair – Gary Barton
 - 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
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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 Goodwill moved to cast the slate of ballot as nominated, Director Wenzel seconded. None opposed, motion carried.

7. Discussion/Action Calendar:

a. Discussion/Action: Authorize Per Diem Requests for KCBRA Board Members through April 23, 2026

Wenzel moved to approve item 7a, as presented, Milks seconded. None opposed, motion carried.

8. Board Member Comments **None**

9. Adjournment Director Wenzel motioned to adjourn. Director Milks seconded. None opposed, motion carried. The meeting adjourned at 5:00 p.m.

Next Annual Meeting: Thursday, April 23, 2026, 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 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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