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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, April 25, 2024  
**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

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**DRAFT ANNUAL MEETING MINUTES**

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**Present:** Christopher Carew, Connie Ferguson, Chad Goodwill, Jared Lutz, Jodi Milks, Monteze Morales, David (Wei) Wang, and Andrew Wenzel

**Members Excused:** Kenneth Peregon

**Vacancies:** none

**Kalamazoo Township:** none

**Oshtemo Township:** none

**Staff:** Rachael Grover, Macy Rose Walters

**Consultant:** Jeff Hawkins, Fishbeck

**Recording Secretary:** Macy Rose Walters

**County Commissioners:** Monteze Morales

**Community:** 0

1. Call to Order: **Treasurer Carew called the meeting to order at 4:11 p.m. and noted that the meeting is being recorded.**
2. Roll Call and Members Excused – **Kenneth Peregon was excused. Commissioner Morales attended the meeting virtually in accordance with ADA accommodations consistent with 2022 OAG 7318. Eight voting members of nine board of directors were present, Director wang left at 4:20 p.m.**

3. Approval of the Agenda

**Ferguson moved to approve item 3, the Agenda, Wang seconded. None opposed.**

4. Approval of Minutes: BRA Annual Meeting Minutes of April 27, 2023

There was a correction to the minutes, item 2, Attendance and Roll Call, Jodie Milks should be corrected to Jodi Milks. **Lutz moved to approve item 4, the minutes of April 27, 2023, as amended, Wenzel seconded. None opposed.**

5. Public Comments: (4 minutes each) **None**

6. Discussion/Action Calendar:

- a. **Discussion/Action:** Authorize Per Diem Requests for KCBRA Board Members through April 25, 2024

**Ferguson moved to approve item 6a, as presented, Milks seconded. None opposed, motion carried.**

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a. **Discussion:** Robert's Rules for Small Boards

7. Election of Officers: to serve through April 25, 2024

a. **Slate:**

- i. Chair – Ken Peregon
- ii. Vice Chair – Gary Barton
- iii. Secretary – Wei Wang
- iv. Treasurer – Christopher Carew

b. **Other nominations:** None

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

**Director Wenzel moved to approve the slate of officers as presented, closing nominations, Milks seconded. A roll call vote was taken, motion carried with seven (7) yes and none opposed.**

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

**Director Milks moved to cast the slate of ballot as nominated, Director Ferguson seconded. A roll call vote was taken, motion carried with seven (7) yes and none opposed.**

8. Board Member Comments **None**

9. Adjournment **Director Lutz motioned to adjourn. Director Milks seconded. None opposed, motion carried. The meeting adjourned at 4:21 p.m.**

***Next Annual Meeting: Thursday, April 24, 2025, 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](http://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  
201 West Kalamazoo Avenue  
Kalamazoo, MI 49007

TELEPHONE: (269) 384-8305