
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, April 28, 2022
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: Ken Peregon, Christopher Carew, Jared Lutz, Gary Barton, Dale Shugars, Andy Wenzel

Members Excused: Jodi Milks, Connie Ferguson, and Wei Wang

Vacancies: none

Kalamazoo Township: none

Oshtemo Township: none

Staff: Rachael Grover, Macy Rose Walters

Consultant: Jeff Hawkins, Envirollogic

Recording Secretary: Macy Rose Walters

County Commissioners: Dale Shugars

Community: 1

1. Call to Order: Chair Peregon called the meeting to order at 4:17 p.m. and noted that the meeting is being recorded.
2. Roll Call and Members Excused – Roll call not repeated, attendance did not change from 4/28/2022 Regular meeting attendance.

Members Absent: Jodi Milks, Connie Ferguson, and Wei Wang were excused. Kenneth Peregon attended the meeting virtually in accordance with ADA accommodations consistent with 2022 OAG 7318. Six (6) voting members of nine (9) Board of Directors were present.

3. Approval of the Agenda
Carew moved to approve item 3, the Agenda, Lutz seconded. None opposed.
 4. Approval of Minutes: BRA Annual Meeting Minutes of April 22, 2021
Carew moved to approve item 4, the minutes of April 22, 2021, Barton seconded. None opposed.
 5. Public Comments: (4 minutes each) **None**
 6. Election of Officers: to serve through April 27, 2023
 - a. **Slate:**
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- i. Chair – Ken Peregon
- ii. Vice Chair – Gary Barton
- iii. Secretary – Wei Wang
- iv. Treasurer – Christopher Carew

Commissioner Shugars moved to approve the slate of officers as presented, Wenzel seconded. 6 yes, none opposed.

- b. **Other nominations: None**
- c. **Close nominations:** any seat with more than one nomination will call for secret ballot
- d. **Cast Ballots/Action:** Motion to approve nominated officers

Commissioner Shugars moved to close nominations and to cast a unanimous ballot for the slate of ballot as nominated, Lutz seconded. Motion passes with 6 yes, none opposed.

7. Board Member Comments

Commissioner Shugars stated that in 2022, the Board of Commissioners approved the KCBRA's bylaws to reduce the number of board members from eleven (11) to nine (9).

Director Carew moved to delegate the duties of the Secretary and Treasurer, as described in the bylaws, to be handled by the KCBRA and Planning Department Staff. Barton seconded. Motion carried with 6 yes, none opposed.

8. Adjournment **Commissioner Shugars moved to adjourn at 4:30 p.m. Lutz seconded. None opposed.**

Next Annual Meeting: Thursday, April 27, 2023 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
