KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: PLACE OF MEETING:

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

Link to join Webinar https://us02web.zoom.us/j/86081189885 Webinar ID: 860 8118 9885

TIME:

- 1. Call to Order: 3:00
- 2. Roll Call and Members Excused:
- 3. Approval of the Agenda:
- 4. Approval of Minutes: BRA Annual Meeting Minutes of April 25, 2024
- 5. Public Comments: (4 minutes each)
- 6. Election of Officers: to serve through April 23, 2026
 - a. Slate:
 - i. Chair Ken Peregon
 - ii. Vice Chair Jared Lutz
 - iii. Secretary Jodi Milks
 - iv. Treasurer Christopher Carew
 - b. Other nominations:
 - c. Close nominations: any seat with more than one nomination will call for secret ballot
 - d. Cast Ballots/Action: Motion to approve nominated officers
- 7. Discussion/Action Calendar:
 - a. Action: Authorize Per Diem Requests for KCBRA Board Members through April 23, 2026
- 8. Board Member Comments:
- 9. Adjournment:

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 <u>www.kalcountybrownfield.com</u> 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