

**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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**ANNUAL MEETING AGENDA**

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**Link to join Webinar**

<https://us02web.zoom.us/j/82661203045>

Webinar ID: 826 6120 3045

1. Call to Order: 3:00 (Immediately following the KCBRA Regular Meeting)
2. Roll Call and Members Excused:
3. Approval of the Agenda:
4. Approval of Minutes: BRA Annual Meeting Minutes of April 27, 2023
5. Public Comments: (4 minutes each)
6. Discussion/Action Calendar:
  - a. **Action**: Authorize Per Diem Requests for KCBRA Board Members through April 25, 2024
  - b. **Discussion**: Robert's Rules for Small Boards
7. Election of Officers: to serve through April 24, 2025
  - a. **Slate**:
    - i. Chair – Ken Peregon
    - ii. Vice Chair – Jared Lutz
    - iii. Secretary – Wei Wang
    - 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
8. Board Member Comments:
9. Adjournment:

***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***

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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

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**MEETING DATE:** Thursday, April 27, 2023  
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Hybrid option available – see link below for public information  
**TIME:** 3:00 pm - Immediately following the EDC Annual Meeting

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**DRAFT ANNUAL MEETING MINUTES**

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**Present:** Ken Peregon, Gary Barton, Christopher Carew, Connie Ferguson, Jared Lutz, Monteze Morales, and Andrew Wenzel

**Members Excused:** Jodi Milks and Wei Wang

**Vacancies:** none

**Kalamazoo Township:** Sherine Miller

**Oshtemo Township:** none

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

**Consultant:** Jeff Hawkins & Therese Searles, Fishbeck

**Recording Secretary:** Macy Rose Walters

**County Commissioners:** Monteze Morales

**Community:** 0

1. Call to Order: **Chair Peregon called the meeting to order at 5:21 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 4/27/2023 Economic Development Corporation of the County of Kalamazoo Annual Meeting. Jodie Milks and Wei Wang were excused. Seven voting members of nine board of directors were present.**
3. Approval of the Agenda  
**Ferguson moved to approve item 3, the Agenda, Wenzel seconded. None opposed.**
4. Approval of Minutes: BRA Annual Meeting Minutes of April 28, 2022  
**Carew moved to approve item 4, the minutes of April 28, 2022, 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

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

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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

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

**Lutz moved to approve the slate of officers as presented, closing nominations, and casting the slate of ballot as nominated, Ferguson seconded. Motion carried with seven (7) Yes and none opposed.**

8. Board Member Comments

9. Adjournment the meeting was adjourned at 5:22 p.m.

***Next Annual Meeting: Thursday, April 25, 2024 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)***  
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