
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, April 27, 2023
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

ANNUAL MEETING AGENDA

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83067831644>

Or One tap mobile :

US: +16465588656,,83067831644# or +16469313860,,83067831644#

Webinar ID: 830 678 31644

**For members of the Public wishing to address the Board, please add yourself to the queue by selecting the “Raise hand” button or by dialing *9 on your phone. Once selected, please unmute yourself by selecting the Mute Button or by dialing *6 on your phone

1. Call to Order: 3:00 (Immediately following the EDC Annual Meeting)
 2. Roll Call and Members Excused:
 3. Approval of the Agenda:
 4. Approval of Minutes: BRA Annual Meeting Minutes of April 28, 2022
 5. Public Comments: (4 minutes each)
 6. Discussion/Action Calendar:
 - a. **Discussion/Action**: Authorize Per Diem Requests for KCBRA Board Members through April 25, 2024
 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**:
 - 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:
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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 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
