
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

ANNUAL MEETING AGENDA

Please be advised, the Kalamazoo County Brownfield Redevelopment Authority Board of Directors will conduct this meeting virtually, due to the ongoing COVID-19 related pandemic.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82933053791>

Or One tap mobile :

US: +13126266799,,88260572816# or +16465588656,,88260572816#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Webinar ID: 829 3305 3791

International numbers available: <https://us02web.zoom.us/j/82933053791>

**For members of the Public wishing to address the Board during the public comment period, 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
 2. Roll Call and Members Excused – Members state the location of remote attendance, including city/village/township, county, and state (per Michigan Public Act 254 of 2020)
 3. Approval of the Agenda
 4. Approval of Minutes: BRA Annual Meeting Minutes of April 22, 2021
 5. Public Comments: (4 minutes each)
 6. Election of Officers: to serve through April 27, 2023
 - 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
 7. Board Member Comments
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8. Adjournment

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**

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
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