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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, April 22, 2021  
**PLACE OF MEETING:** ELECTRONIC Meeting via Zoom  
**TIME:** 4:00 pm

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***April 22, 2021 Final ANNUAL MEETING MINUTES – Approved at 4/28/2022 Annual Meeting***

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**Present:** Ken Peregon, Gary Barton, Chris Carew, Connie Ferguson, Travis Grimwood, Habib Mandwee, Wei Wang, Andy Wenzel

**Members Excused:** Zachary Bauer, Jodi Milks

**Vacancy:** 1 current vacancy on Board

**Kalamazoo Township:** Sherine Miller (Ex officio)

**Oshtemo Township:** none

**Staff:** Rachael Grover & Lotta Jarnefelt

**Consultant:** Jeff Hawkins, Envirollogic Technologies

**Recording Secretary:** Rachael Grover

**County Commissioners:** None present

**Community:** 2

1. Chair Peregon called the electronic meeting to Order at 5:33 p.m. and noted that the meeting is being recorded. **Roll call not repeated from KCBRA regular meeting immediate before the annual meeting.**

Attendance Roll - Directors Present and location of Remote Attendance:

Peregon – City of Kalamazoo, Kalamazoo County, Michigan

Barton – City of Mattawan, Kalamazoo County, Michigan

Carew – City of Kalamazoo, Kalamazoo County, Michigan

Ferguson – City of Kalamazoo, Kalamazoo County, Michigan

Grimwood – Kalamazoo County, Michigan

Mandwee – City of Kalamazoo, Kalamazoo County, Michigan

Wang – City of Portage, Kalamazoo County, Michigan

Wenzel – City of Kalamazoo, Kalamazoo County, Michigan

2. Members Excused: Zach Baur and Jodi Milks are excused, there is one (1) vacancy
  3. Approval of the Agenda: **Wenzel motioned to approve item 3, the agenda, Barton supports. None Opposed.**
  4. Approval of Minutes: BRA Annual Meeting Minutes of May 28, 2020  
**Wang moved to approve item 4, the minutes of May 28, 2020, Mandwee supports. None opposed.**
  5. Public Comment: Chair Peregon read the public comment policy and gave directions for the public to provide input at KCBRA regular meeting immediately before Annual Meeting.
  6. Discussion and/or Action Calendar
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- a. **Election of Officers – Slate**
  - i. Chair – Ken Peregon
  - ii. Vice Chair – Gary Barton
  - iii. Secretary – Andy Wenzel
  - iv. Treasurer – Christopher Carew

**Grimwood motioned to approve the slate of officers as presented, Ferguson seconded.**

- b. **Other nominations** – none
- c. **Close nominations** – none
- d. **Cast Ballots or Motion to approve nominated officers**

**Ferguson motioned to close nominations and to cast a unanimous ballot for the slate of ballot as nominated, Grimwood supports. Motion passes with 8 yes, none opposed.**

7. Other - **None**
8. Board Member Comments - Chair Peregon and Director Ferguson thanked the officers for their hard work and their dedication to their roles with the KCBRA. Director Wenzel thanked Chair Peregon for their role as board chair and their continued leadership with the KCBRA.
9. Adjournment - **5:39 p.m.**

**Next ANNUAL Meeting April 28, 2022**

**PLEASE CALL 348-8112 IF YOU ARE OR EMAIL [RAGROV@KALCOUNTY.COM](mailto:RAGROV@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:

Rachael Grover  
Resource Coordinator, Planning and Development  
Kalamazoo County Government  
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