

**ECONOMIC DEVELOPMENT CORPORATION OF THE COUNTY OF KALAMAZOO
BOARD OF DIRECTORS MEETING**

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 - Immediately following the KCBRA Regular Meeting

April 25, 2024 ANNUAL MEETING MINUTES – Final Approved at 4-24-2025 Meeting

Present: Christopher Carew, Connie Ferguson, Chad Goodwill, Jared Lutz, Jodi Milks, Monteze Morales, and Andrew Wenzel

Members Excused: Kenneth Peregon and David Wang

Vacancies: none

Kalamazoo Township: none

Oshtemo Township: none

Staff: Rachael Grover, Macy Rose Walters

Consultant: Jeff Hawkins, Fishbeck

Recording Secretary: Macy Rose Walters

County Commissioners: Monteze Morales

Community: 0

1. Call to Order: **Chair Wenzel called the meeting to Order at 4:23 p.m. and noted that the meeting is being recorded.**
 2. Members Absent: **Ken Peregon and David Wang were excused. Seven voting members of nine Board of Directors were present.**
 3. Approval of the Agenda:
Chair Wenzel provided a brief description of what the EDC does, as an introduction to the new members on the board, and why the county keeps the EDC active.
Carew moved to approve item 3, the Agenda, Milks seconded. None opposed, motion carried.
 4. Approval of Minutes:
 - a. Annual Meeting Minutes April 27, 2023
Carew moved to approve item 4a, Milks seconded. None opposed, motion carried.
 5. Public Comments: None
 6. Election of Officers – To serve through April 24, 2025
 - a. **Slate**
 - i. Chair – Andy Wenzel
 - ii. Vice Chair – Ken Peregon
 - iii. Secretary – Christopher Carew
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- iv. Treasurer – Jodi Milks
- b. **Other nominations**
- c. **Close nominations**

Ferguson moved to approve the slate of officers as presented, closing nominations, and casting the slate of ballot as nominated, Lutz seconded. Motion carried with six (6) Yes and none opposed.

- d. **Cast Ballots/Action**
No additional nominations were made.

7. Discussion and/or Action Calendar

- a. **Action:** Approve Meeting Calendar for 2025
Annual and Business Meeting Thursday, April 24, 2025, immediately following the KCBRA Regular meeting scheduled for 3:00 p.m.

Additional meetings in 2024 will be as needed.

Ferguson moved to approve item 7a, the calendar for 2024 stating “additional meetings in 2024 and 2025 will be as needed”, Carew seconded. None opposed, motion carried.

- b. **Action:** Authorize Per Diem Requests for EDC Board Members through April 24, 2025

Carew moved to approve item 7b, as presented, Milks seconded. None opposed, motion carried.

- c. **Action:** Delegate Secretary and Treasurer duties to BRA staff
Carew moved to approved item 7c as presented, Lutz seconded. None opposed, motion carried.

8. Staff Update

9. Other

10. Board Member Comments

Chair Wenzel updated the board on their attendance of the MEDC Annual Partnership Meeting, where they updated the attendees with current activities of the EDC, and the EDC's efforts in supporting the KCBRA and Kalamazoo County.

11. Adjournment **Director Lutz moved to adjourn at 4:32 p.m. Milks seconded, the meeting adjourned.**

***Next Meeting: April 24, 2025
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
