
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, May 28, 2020
PLACE OF MEETING: Electronic meeting via Zoom
TIME: After BRA Regular Meeting

Final May 28, 2020 ANNUAL MEETING MINUTES – Approved at 4/22/2021 Annual Meeting

Present: Ken Peregón, Joe Agostinelli, Gary Barton, Chris Carew, Kevin Coleman, Connie Ferguson, Travis Grimwood, Habib Mandwee, Jodi Milks, Meredith Place, Andy Wenzel

Members Excused: None – All Board members present

Kalamazoo Township: Sherine Miller

Staff: Lotta Jarnefelt, Rachael Grover

Consultant: Jeff Hawkins

Recording Secretary: Rachael Grover

Community: 1

1. Chair Peregón called the meeting to Order at 5:38 p.m.
 2. Members Excused: None – All Board members present.
 3. Approval of the Agenda: **Agostinelli motioned approval of the Agenda and Place seconded the motion. Motion carried via voice roll call vote with 11 Yes.**
 4. Approval of Minutes: **Agostinelli motioned and Milks seconded the approval of the April 25, 2019 minutes. Motion passed via voice roll call vote with 11 Yes.**
 5. Citizens Comments: None
 6. Discussion and/or Action Calendar
 - a. **Election of Officers - Slate**
 - i. Chair – Ken Peregón
 - ii. Vice Chair – Joe Agostinelli
 - iii. Secretary – Andy Wenzel
 - iv. Treasurer – Gary Barton

Grimwood presented the Slate of Officers.

Agostinelli motioned for the Secretary to cast unanimous ballot for the Slate of Officers as presented and Place seconded the motion. Slate of Officers approved unanimously via voice roll call vote with 11 Yes.
 7. Other

None
 8. Board Member Comments

None
 9. Adjournment @ 5:44 p.m.
-