
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, January 11, 2024
PLACE OF MEETING: 201 W. Kalamazoo Ave. Kalamazoo, MI 49007 Room 207-A
TIME: 3:00 pm

Final Minutes January 11, 2024 KCBRA COW Approved 3/14/2024

Present: Christopher Carew, Connie Ferguson, Monteze Morales, Jared Lutz, Kenneth Peregón, and Andrew Wenzel

Members Excused: Jared Lutz, Jodi Milks, and David (Wei) Wang.

Vacancies: 1

Kalamazoo Township: none

Oshtemo Township: none

Staff: Rachael Grover, Macy Rose Walters

Consultant: Therese Searles & Jeff Hawkins, Fishbeck

Recording Secretary: Macy Rose Walters

County Commissioners: Monteze Morales

County Admin: none

Community: 10

1. Call to Order: **Chair Peregón called the meeting to order at 3:06 p.m.**
2. Roll Call and Members Excused: **Jared Lutz, Jodi Milks, and David (Wei) Wang were excused. Director Milks attended the meeting at a member of the public.** Six (6) of Eight (8) voting were present, there is one (1) vacancy.
3. Public Comments (4 minutes each) **None**
4. Approval of the Agenda:

Chair Peregón requested to move item 4 of the Agenda, the Housing Presentation, to the first item. **Commissioner Morales moved to approve item 4 as amended, Director Wenzel seconded. None opposed, motion carried.**

5. Approval of Minutes: **N/A 1/11/2024 was the first Committee of the Whole**
 6. Discussion and/or Action Calendar **No Action, all items were for discussion.**
 1. Fishbeck Brownfield Housing Legislation Presentation (Item 4)
 2. Q Corners Brownfield Plan Presentation
 3. IPUSA Assignment of Brownfield Reimbursement to KCLBA Agreement (Final Draft)
 4. Midlink Development Agreement Amendment #3 (Final Draft)
 5. Local Brownfield Revolving Fund (LBRF) Discussion
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7. Other **Charter Township of Texas representatives were present to discuss and observe the Q Corners Brownfield Plan Presentation.**
8. Closed Session **None.**
9. Adjournment **Commissioner Morales moved to adjourn at 4:58 p.m. Carew seconded, meeting adjourned.**

Next Meeting: Thursday, February 8th, 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 384-8305 OR EMAIL MRWALT@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING**

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Macy Rose Walters
Brownfield Redevelopment Administrator
Kalamazoo County Government
201 West Kalamazoo Avenue
Kalamazoo, MI 49007 TELEPHONE: (269) 384-8305