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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, March 14, 2024  
**PLACE OF MEETING:** 201 W. Kalamazoo Ave. Kalamazoo, MI 49007 Room 207-A  
**TIME:** 3:00 pm

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***Final Minutes March 14, 2024, KCBRA COW Approved 4/11/2024***

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**Present:** Christopher Carew, Connie Ferguson, Jared Lutz, Jodi Milks, Jared Lutz, Kenneth Peregon, and David (Wei) Wang

**Members Excused:** Monteze Morales and Andrew Wenzel.

**Vacancies:** 1

**Kalamazoo Township:** none

**Oshtemo Township:** none

**Staff:** Rachael Grover, Macy Rose Walters

**Consultant:** Jeff Hawkins, Fishbeck

**Recording Secretary:** Macy Rose Walters

**County Commissioners:** none

**County Admin:** none

**Community:** 1

1. Call to Order: **Chair Peregon called the meeting to order at 3:01 p.m.**
2. Roll Call and Members Excused: **Monteze Morales and Andrew Wenzel were excused.** 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:

Staff requested the removal of Item 2 from the Agenda, the Q Corners Brownfield Plan discussion, as it did not receive local support. Staff also requested Item 6 be considered first for discussion, as the Chief Deputy Treasurer was in attendance to join the discussion. **Director Ferguson moved to approve the agenda as amended, Director Lutz seconded. None opposed, motion carried.**

5. Discussion Calendar:

1. Approval of Minutes from January 11, 2024, KCBRA Committee of the Whole

**Director Wang moved to approve Item 1 as presented, Director Milks seconded. None opposed, motion carried.**

2. Q Corners, LLC Brownfield Plan Final Draft
  3. DRAFT 2 Grant Repayment Agreement 530 S. Rose Street
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4. DRAFT MOU for 530 S. Rose Street
5. DRAFT Loan Repayment Agreement 555 Eliza Street
6. Local Brownfield Revolving Fund (LBRF) Discussion

**Items 2-6 were for discussion; no action was taken.**

6. Other **None**
7. Closed Session **None**
8. Adjournment **Director Ferguson moved to adjourn at 4:39 p.m. Director Lutz seconded, meeting adjourned.**

***Next Meeting: Thursday, April 11th, 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](http://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**

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 Government  
201 West Kalamazoo Avenue  
Kalamazoo, MI 49007      TELEPHONE: (269) 384-8305

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