

KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

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

Final Minutes April 11, 2024 KCBRA COW Approved 6/13/2024

Present: Christopher Carew, Connie Ferguson, Chad Goodwill, Jared Lutz, Kenneth Peregon, and David Wang

Members Excused: Jodi Milks, Monteze Morales, and Andrew Wenzel.

Vacancies: 0

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: 2

1. Call to Order: **Chair Peregon called the meeting to order at 3:01 p.m.**
2. Roll Call and Members Excused: **Jodi Milks, Monteze Morales and Andrew Wenzel were excused.** Five (5) of Eight (8) voting were present, there is one (1) vacancy.
3. Public Comments (4 minutes each) **None**
4. Approval of the Agenda:

Director Ferguson moved to approve the agenda as amended, Director Carew seconded. None opposed, motion carried.

5. Discussion Calendar:

1. Approval of Minutes from March 14, 2024, KCBRA Committee of the Whole

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

2. Teresa's Kitchen Part I & Part II Project Applications (**Discussion**)

Other **None**

6. Closed Session **None**

7. Adjournment **Director Wang moved to adjourn at 4:30 p.m. Director Carew seconded,**
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meeting adjourned.

Next Meeting: Thursday, May 9th, 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

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

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