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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, August 8, 2024  
**PLACE OF MEETING:** 201 W. Kalamazoo Ave. Kalamazoo, MI 49007 Room 207-A  
**TIME:** 3:00 pm

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***Final Minutes August 8, 2024 KCBRA COW Approved 9/26/2024***

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**Present:** Connie Ferguson, Chad Goodwill, Jared Lutz, Jodi Milks, Monteze Morales, and Kenneth Peregon.

**Members Excused:** Christopher Carew, David Wang, 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:** Monteze Morales

**County Admin:** none

**Community:** 5

1. Call to Order: **Chair Peregon called the meeting to order at 3:02 p.m.**
2. Roll Call and Members Excused: **Christopher Carew, David Wang, and Andrew Wenzel were excused. Commissioner Morales attended the meeting virtually in accordance with ADA accommodations consistent with 2022 OAG 7318.** Six (6) of Nine (9) voting members were present. Jodi Milks joined the meeting at 3:15 p.m.
3. Public Comments (4 minutes each) **None**
4. Approval of the Agenda:

**Director Lutz moved to approve the agenda as amended, Director Goodwill seconded. None opposed, motion carried.**

5. Discussion Calendar:

1. Approval of Minutes from June 13, 2024, KCBRA Committee of the Whole

Discussion ensued regarding a correction to who made a motion to approve the minutes, staff suggested tabling the item until the next meeting to review meeting notes.

**June 13, 2024, were be tabled until they are ready. None opposed.**

2. 234/238 EM, LLC Project Applications Part I & Part II **(Discussion)**
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3. Project Stride, Landscape Forms, Inc.

i. Part I & Part II Applications (**Discussion**)

ii. Project Stride Brownfield Plan w/ 3<sup>rd</sup> Party Review & Fact Sheet (**Discussion**)

Other **None**

6. Closed Session **None**

7. Adjournment **Director Lutz moved to adjourn at 3:33 p.m. Director Milks seconded, meeting adjourned.**

***Committee of the Whole Meetings have been canceled indefinitely. Next KCBRA Regular Meeting to be held on August 22<sup>nd</sup>, 2024.***

***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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