
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, April 25, 2024
PLACE OF MEETING: 201 W Kalamazoo Ave. Kalamazoo, MI 49007 Room 207-A
 Hybrid option available – see link below for public information
TIME: 3:00 pm

ANNUAL MEETING AGENDA

Link to join Webinar

<https://us02web.zoom.us/j/82661203045>

Webinar ID: 826 6120 3045

1. Call to Order: 3:00 (Immediately following the KCBRA Regular Meeting)
2. Roll Call and Members Excused:
3. Approval of the Agenda:
4. Approval of Minutes: BRA Annual Meeting Minutes of April 27, 2023
5. Public Comments: (4 minutes each)
6. Discussion/Action Calendar:
 - a. **Action**: Authorize Per Diem Requests for KCBRA Board Members through April 25, 2024
 - b. **Discussion**: Robert's Rules for Small Boards
7. Election of Officers: to serve through April 24, 2025
 - a. **Slate**:
 - i. Chair – Ken Peregon
 - ii. Vice Chair – Jared Lutz
 - iii. Secretary – Wei Wang
 - iv. Treasurer – Christopher Carew
 - b. **Other nominations**:
 - c. **Close nominations**: any seat with more than one nomination will call for secret ballot
 - d. **Cast Ballots/Action**: Motion to approve nominated officers
8. Board Member Comments:
9. Adjournment:

Next Annual Meeting: Thursday, April 24, 2025 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 384-8112 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 Brownfield Redevelopment Authority
Planning and Development Department
Kalamazoo County Government
201 West Kalamazoo Avenue
Kalamazoo, MI 49007 TELEPHONE: (269) 384-8305

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TIME: 3:00 pm - Immediately following the EDC Annual Meeting

DRAFT ANNUAL MEETING MINUTES

Present: Ken Peregon, Gary Barton, Christopher Carew, Connie Ferguson, Jared Lutz, Monteze Morales, and Andrew Wenzel

Members Excused: Jodi Milks and Wei Wang

Vacancies: none

Kalamazoo Township: Sherine Miller

Oshtemo Township: none

Staff: Rachael Grover, Macy Rose Walters

Consultant: Jeff Hawkins & Therese Searles, Fishbeck

Recording Secretary: Macy Rose Walters

County Commissioners: Monteze Morales

Community: 0

1. Call to Order: **Chair Peregon called the meeting to order at 5:21 p.m. and noted that the meeting is being recorded.**
2. Roll Call and Members Excused – **Roll call not repeated, attendance did not change from 4/27/2023 Economic Development Corporation of the County of Kalamazoo Annual Meeting. Jodie Milks and Wei Wang were excused. Seven voting members of nine board of directors were present.**
3. Approval of the Agenda
Ferguson moved to approve item 3, the Agenda, Wenzel seconded. None opposed.
4. Approval of Minutes: BRA Annual Meeting Minutes of April 28, 2022
Carew moved to approve item 4, the minutes of April 28, 2022, Wenzel seconded. None opposed.
5. Public Comments: (4 minutes each) **None**
6. Discussion/Action Calendar:
 - a. **Discussion/Action:** Authorize Per Diem Requests for KCBRA Board Members through April 25, 2024

Wenzel moved to approve item 6a, as presented, Barton seconded. None opposed, motion carried.

7. Election of Officers: to serve through April 25, 2024

a. **Slate:**

- i. Chair – Ken Peregou
- ii. Vice Chair – Gary Barton
- iii. Secretary – Wei Wang
- iv. Treasurer – Christopher Carew

b. **Other nominations: None**

c. **Close nominations:** any seat with more than one nomination will call for secret ballot

d. **Cast Ballots/Action:** Motion to approve nominated officers

Lutz moved to approve the slate of officers as presented, closing nominations, and casting the slate of ballot as nominated, Ferguson seconded. Motion carried with seven (7) Yes and none opposed.

8. Board Member Comments

9. Adjournment the meeting was adjourned at 5:22 p.m.

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