
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, April 28, 2022
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

Please be advised, the Kalamazoo County Brownfield Redevelopment Authority Board of Directors will conduct this meeting virtually, due to the ongoing COVID-19 related pandemic.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82933053791>

Or One tap mobile :

US: +13126266799,,88260572816# or +16465588656,,88260572816#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Webinar ID: 829 3305 3791

International numbers available: <https://us02web.zoom.us/j/kciz5qSjk3>

**For members of the Public wishing to address the Board during the public comment period, please add yourself to the queue by selecting the “Raise hand” button or by dialing *9 on your phone. Once selected, please unmute yourself by selecting the Mute Button or by dialing *6 on your phone.

1. Call to Order: 3:00
 2. Roll Call and Members Excused – Members state the location of remote attendance, including city/village/township, county, and state (per Michigan Public Act 254 of 2020)
 3. Approval of the Agenda
 4. Approval of Minutes: BRA Annual Meeting Minutes of April 22, 2021
 5. Public Comments: (4 minutes each)
 6. Election of Officers: to serve through April 27, 2023
 - a. **Slate:**
 - i. Chair – Ken Peregon
 - ii. Vice Chair – Gary Barton
 - 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
 7. Board Member Comments
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8. Adjournment

Next Annual Meeting: Thursday, April 27, 2023 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 Coordinator, Planning and Community Development
Kalamazoo County Government
201 West Kalamazoo Avenue
Kalamazoo, MI 49007 TELEPHONE: (269)384-8305

KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, April 22, 2021
PLACE OF MEETING: ELECTRONIC Meeting via Zoom
TIME: 4:00 pm

ANNUAL MEETING MINUTES DRAFT

Present: Ken Peregon, Gary Barton, Chris Carew, Connie Ferguson, Travis Grimwood, Habib Mandwee, Wei Wang, Andy Wenzel

Members Excused: Zachary Bauer, Jodi Milks

Vacancy: 1 current vacancy on Board

Kalamazoo Township: Sherine Miller (Ex officio)

Oshtemo Township: none

Staff: Rachael Grover & Lotta Jarnefelt

Consultant: Jeff Hawkins, Envirollogic Technologies

Recording Secretary: Rachael Grover

County Commissioners: None present

Community: 2

1. Chair Peregon called the electronic meeting to Order at 5:33 p.m. and noted that the meeting is being recorded. **Roll call not repeated from KCBRA regular meeting immediate before the annual meeting.**

Attendance Roll - Directors Present and location of Remote Attendance:

Peregon – City of Kalamazoo, Kalamazoo County, Michigan

Barton – City of Mattawan, Kalamazoo County, Michigan

Carew – City of Kalamazoo, Kalamazoo County, Michigan

Ferguson – City of Kalamazoo, Kalamazoo County, Michigan

Grimwood – Kalamazoo County, Michigan

Mandwee – City of Kalamazoo, Kalamazoo County, Michigan

Wang – City of Portage, Kalamazoo County, Michigan

Wenzel – City of Kalamazoo, Kalamazoo County, Michigan

2. Members Excused: Zach Baur and Jodi Milks are excused, there is one (1) vacancy
 3. Approval of the Agenda: **Wenzel motioned to approve item 3, the agenda, Barton supports. None Opposed.**
 4. Approval of Minutes: BRA Annual Meeting Minutes of May 28, 2020
Wang moved to approve item 4, the minutes of May 28, 2020, Mandwee supports. None opposed.
 5. Public Comment: Chair Peregon read the public comment policy and gave directions for the public to provide input at KCBRA regular meeting immediately before Annual Meeting.
 6. Discussion and/or Action Calendar
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- a. **Election of Officers – Slate**
 - i. Chair – Ken Peregon
 - ii. Vice Chair – Gary Barton
 - iii. Secretary – Andy Wenzel
 - iv. Treasurer – Christopher Carew

Grimwood motioned to approve the slate of officers as presented, Ferguson seconded.

- b. **Other nominations** – none
- c. **Close nominations** – none
- d. **Cast Ballots or Motion to approve nominated officers**

Ferguson motioned to close nominations and to cast a unanimous ballot for the slate of ballot as nominated, Grimwood supports. Motion passes with 8 yes, none opposed.

7. Other - None
8. Board Member Comments - Chair Peregon and Director Ferguson thanked the officers for their hard work and their dedication to their roles with the KCBRA. Director Wenzel thanked Chair Peregon for their role as board chair and their continued leadership with the KCBRA.
9. Adjournment - 5:39 p.m.

Next ANNUAL Meeting April 28, 2022

PLEASE CALL 348-8112 IF YOU ARE OR EMAIL RAGROV@KALCOUNTY.COM IF YOU ARE UNABLE TO ATTEND THE MEETING

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Rachael Grover
Resource Coordinator, Planning and Development
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