
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, April 26, 2018
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: After BRA Regular Meeting

ANNUAL MEETING MINUTES

Present: Joe Agostinelli, Connie Ferguson, Travis Grimwood, Julie Rogers, Andy Wenzel, Douglas Milburn, Chris Carew, Ken Peregon

Members Excused: Jim Spurr, Habib Mandwee, Jodi Milks

Kalamazoo Township: None

Staff: Lotta Jarnefelt, Rachael Grover

Consultant: Jeff Hawkins

Recording Secretary: Rachael Grover

Community: Commissioner McGraw

1. Chair Peregon called the meeting to Order at 5:26 p.m.
2. Members Excused: Jim Spurr, Habib Mandwee, Jodi Milks
3. Approval of the Agenda: **Agostinelli motioned approval of the Agenda and Grimwood seconded the motion. Motion Carried.**
4. Approval of Minutes: **Agostinelli motioned and Grimwood seconded the approval of the April 27, 2017 minutes. Motion Carried.**
5. Citizens Comments: None
6. Discussion and/or Action Calendar
 - a. **Election of Officers - Slate**
 - i. Chair – Ken Peregon
 - ii. Vice Chair – Joe Agostinelli
 - iii. Secretary – Chris Carew
 - iv. Treasurer – Chris Carew

Rogers moved and Grimwood seconded the approval to nominate the Slate of Officers as presented. Chair Peregon asked if there were any additional nominations. Rogers motioned to close the nominations and cast the ballot for the Slate of Officers as nominated and Grimwood seconded the motion. Slate of Officers approved unanimously.
7. Other
8. Board Member Comments
9. Adjournment @ 5:27 p.m.

Next Meeting: April 25, 2019 (room 207a, County Admin Bldg)
PLEASE CALL 384-8112 OR EMAIL RAGROV@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING
