
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, May 28, 2020
PLACE OF MEETING: ELECTRONIC Meeting via Zoom
See Link provided below or via telephone number provided
TIME: After BRA Regular Meeting (BRA Regular meeting is at 4:00)

ANNUAL MEETING AGENDA

In order for Board members, staff, and the public to comply with the Governor's Executive Order No. 2020-75, **this meeting will be conducted electronically, following the guidelines of the Executive Order.**

To Join this Electronic meeting, please use the following webinar link:

<https://us02web.zoom.us/j/84507411466?pwd=cWZ3VjBQZHlVSnhTaysvOFdqaHpiQT09>

Meeting ID: 845 0741 1466

Password: 980396

Dial in number: +1 646 558 8656 US (New York)

**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
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes: Minutes of Annual Meeting of April 25, 2019
5. Citizens Comments (4 minutes each)
6. Discussion and/or Action Calendar
 - a. **Election of Officers - Slate**
 - i. Chair – Ken Peregou
 - ii. Vice Chair – Joe Agostinelli
 - iii. Secretary – Andy Wenzel
 - iv. Treasurer – Gary Barton
 - b. **Other nominations** – Nominate additional Board members if desired
 - c. **Close Nominations** – Any seat with more than one nomination will call for a secret ballot
 - d. **Cast Ballots or Motion to approve nominated officers**
7. Other
8. Board Member Comments
9. Adjournment

Next ANNUAL Meeting: April 22, 2021

PLEASE CALL 384-8112 OR EMAIL RAGROV@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING

KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, April 25, 2019
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: After BRA Regular Meeting

ANNUAL MEETING MINUTES

Present: Connie Ferguson, Travis Grimwood, Andy Wenzel, Chris Carew, Ken Peregou, Jodi Milks, Gary Barton

Members Excused: Joe Agostinelli, Habib Mandwee, Douglas Milburn, Meredith Place

Kalamazoo Township: Sherine Miller

Staff: Lotta Jarnefelt, Rachael Grover

Consultant: Jeff Hawkins

Recording Secretary: Rachael Grover

Community: 1

1. Chair Peregou called the meeting to Order at 5:21 p.m.
2. Members Excused: Agostinelli, Mandwee, Milburn, Place
3. Approval of the Agenda: **Wenzel motioned approval of the Agenda and Milks seconded the motion. Motion Carried.**
4. Approval of Minutes: **Carew motioned and Grimwood seconded the approval of the April 26, 2018 minutes. Motion Carried.**
5. Citizens Comments: None
6. Discussion and/or Action Calendar
 - a. **Election of Officers - Slate**
 - i. Chair – Ken Peregou
 - ii. Vice Chair – Joe Agostinelli
 - iii. Secretary – Andy Wenzel
 - iv. Treasurer – Gary Barton

Grimwood nominated the Slate of Officers as presented.

Chair Peregou asked if there were any additional nominations. There were no further nominations. Grimwood motioned to close the nominations and Milks seconded the motion. Motion carried.

Ferguson motioned for the Secretary to cast unanimous ballot for the Slate of Officers as nominated and Wenzel seconded the motion. Slate of Officers approved unanimously.

7. Other
8. Board Member Comments
9. Adjournment @ 5:23 p.m.

Next Meeting: April 23, 2020 (room 207a, County Admin Bldg)
PLEASE CALL 384-8112 OR EMAIL RAGROV@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING
