

KALAMAZOO COUNTY
BROWNFIELD REDEVELOPMENT AUTHORITY
ANNUAL MEETING MINUTES

MEETING DATE: Thursday, April 22, 2010
PLACE OF MEETING: County Administration Building

Present were: Clare Annen, Ruth Blake, Leroy Crabtree, Marc Hatton, Ken Peregón, Julie Rogers, Anne Summerfield, Matthew VanDyk, Thell Woods
Kalamazoo Township: George Cochran
Staff Support: David Artley, Jeff Hawkins (consultant), Lotta Jarnfelt
Excused: Larry Baumgart
Absent: Robert Barnard, Representatives from Augusta and Comstock
Recording Secretary: Lori Pyatt

1. CALL TO ORDER

The meeting was called to order by Chairperson Rogers at 4: 13pm.

2. APPROVAL OF MINUTES

A motion to approve the April 23, 2010, Minutes as presented was made by Mr. Annen, supported by Mr. VanDyk, and unanimously approved.

3. BY-LAWS COMMENT

Mr. Artley explained that a review of the by-laws required that the elections be held on each agenda and that the BRA by-laws allowed the same individual to fill the seats of both Secretary and Treasurer. A report from the by-laws committee would come in May.

4. OFFICER ELECTION

Mr. Peregón explained that, after a polling of the Board Members, the following slate of officers was determined:

Chair-Julie Rogers
Vice-Chair-Leroy Crabtree
Secretary-Clare Annen
Treasurer-Clare Annen

There were no additional nominations.

Ms. Blake moved to close the nominations and cast the ballot as presented. Mr. Woods supported, and the slate of officers was unanimously approved.

5. PRESENTATION OF ACCOMPLISHMENTS

Mr. Artley showed a power point listing the accomplishments of the BRA. The presentation included:

- The Grant Timeline
- Accomplishments (General and Projects Funded)
- Results: Jobs and Investments (Mr. Hatton suggested adding information on "Jobs Retained")

- Accomplishments (Community Outreach)
- Program Sustainability
- Future Activities

Mr. Artley asked the group to contact him with questions or comments.

6. BOARD MEMBERS COMMENTS

No comments were made.

7. CITIZENS COMMENTS

There were no comments made.

8. ADJOURNEMNT

A motion to adjourn the meeting was made by Mr. Hatton, supported by Ms. Blake, and was unanimously approved at 4:26 pm.

Respectfully submitted: LP