

KALAMAZOO COUNTY Brownfield Redevelopment Authority BOARD OF DIRECTORS

MEETING DATE: **Thursday, April 23, 2006**

PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue
Room A – Second Floor
Kalamazoo, Michigan 49007

TIME: **After the EDC Annual & Regular Meetings**

ANNUAL MEETING AGENDA-revised

1. Call to Order – (after EDC Annual and Regular Meetings)
2. Staff Reports
3. Officer Election – Chair, Vice Chair and Secretary-Treasurer
 - a. Current Nominees – For Chair, Julie Rogers, for Vice Chair, Thell Woods and for Clare Annen – for Secretary Treasurer.
 - b. Are there additional nominations from the floor?
 - c. Close nominations and if there is more than one candidate for any office, vote with secret ballot.
4. “Policies/Procedures” - Chair
5. Standing Committees – Executive Committee/ Meet in 2nd week of the month & Finance and Projects Committee/ Meet in the 1st week of the month - David
6. Board Member Comments
7. Citizens Comments
8. Adjournment

**PLEASE CALL 384-8304 OR EMAIL ME AT DPARTL@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING.
IT IS IMPORTANT THAT WE HAVE A QUORUM.**