

## **KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

---

**MEETING DATE:** Thursday, April 23, 2009

**PLACE OF MEETING:** County Administration Building

### **ANNUAL MEETING MINUTES**

---

Present were: Marc Hatton, Robert Barnard, Thell Woods, Clare Annen, Ken Peregón, Julie Rogers, Ruth Blake, Matthew VanDyk, Art Hoekstra

Absent: Larry Baumgart, Katrina Schuur

Ex-officio: George Cochran, Kalamazoo Township

Staff Support: Lotta Jarnefelt, David Artley, Jeff Hawkins (consultant)

Recording Secretary: Tracy Free

- I. Meeting called to order – by Chair Mr. Woods at 5:38 pm

Staff Reports None to report.

- II. Officer Election – Chair, Vice Chair and Secretary –Treasurer
  - a. Current Nominees – For Chair, Julie Rogers, for Vice Chair, Thell Woods and Clare Annen – for Secretary Treasures.
  - b. There were no other additional nominations

Clare Annen made a motion to elect Julie Rogers as Chair, Thell Woods as Vice-Chair, and Clare Annen as Secretary-Treasurer. Robert Barnard seconded the motion.

The motion carried unanimously with a 9-0 vote.

Chair Rogers received the gavel and chaired the remainder of the meeting.

- III. “Policies/ Procedures” – Clare Annen made a motion to accept the Policy and Procedures. Robert Barnard seconded the motion. The motion carried with a 9-0 vote. Discussion had occurred in depth at the EDC Annual Meeting earlier same date.

- IV. Standing Committees

- A. Executive Committee

- 1) Will meet in 2<sup>nd</sup> week of the month  
(May 12, June 9, and July 14) at Food Dance 7:30 am to 8:30 Am)

- 2) Ruth will call Katrina to sub
- 3) Email will be sent to remind members starting June

- B. Finance and Projects Committee

- 1) Will meet in the 1<sup>st</sup> week of the month

- V. Board Member Comments

- VI. Citizen Comments

- VII. Adjournment 5:39 pm by the Chair with no dissent.