

KALAMAZOO COUNTY Brownfield Redevelopment Authority BOARD OF DIRECTORS

MEETING DATE: Thursday, April 26, 2012

PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue
Room 207A – Second Floor
Kalamazoo, Michigan 49007

TIME: After the EDC regular meeting ([3rd mtg](#))

ANNUAL MEETING AGENDA

1. Call to Order
2. Members Excused – Ruth Blake and Clare Annen
3. Consider approval of minutes for the April 28, 2011 Meeting
4. **Officer Election – Chair, Vice Chair, Secretary, & Treasurer.**
 - a. Slate:
 - i. Chair – Joe Agostinelli,
 - ii. Vice Chair – Julie Rogers
 - iii. Secretary – Ruth Blake
 - iv. Treasurer – Ruth Blake
 - v. Liaison to Land Bank – Thell Woods
 - vi. Alternate Liaison to Land Bank – _____
 - 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 (Counters - Staff)
5. Thanks and Appreciation for Clare Annen’s years of service as Secretary/Treasurer
6. Successes of 2011/12 - Discussion
7. Board Member Comments
8. Citizens Comments
9. Adjournment

**PLEASE CALL 373-8058 OR EMAIL ME AT DPARTL@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING.
IT IS IMPORTANT THAT WE HAVE A QUORUM.**