
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, April 24, 2014
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: After BRA Regular Meeting

ANNUAL MEETING AGENDA

1. Call to Order
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes: Minutes of April 25, 2013
5. Citizens Comments (*4 minutes each / Please state name and address*)
6. Discussion and/or Action Calendar
 - a. **Election of Officers - Slate**
 - i. Chair – Joe Agostinelli
 - ii. Vice Chair – Ken Peregon
 - iii. Secretary – Tim Hudson
 - iv. Treasurer – Tim Hudson
 - b. **Other nominations**
 - c. **Close Nominations** – Any seat with more than one nomination will call for a secret ballot
 - d. **Cast Ballots**
7. Other –
8. Board Member Comments
9. Adjournment

Next Meeting: April 23, 2015 (room 207a, County Admin Bldg)
PLEASE CALL 384-8112 OR EMAIL LAADAM@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING

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ANNUAL MEETING MINUTES

Present: Joe Agostinelli, Clare Annen, Christopher Carew, Tim Hudson, Ken Peregon, Julie Rogers, Anne Summerfield, Thell Woods, Grimwood, Van Dyk

Members Excused: Andy Wenzel

Kalamazoo Township: None

Staff: Lee Adams, Lotta Jarnefelt

Consultant: Jeff Hawkins

Recording Secretary: Zeña Vos

Community: none

1. Chair Agostinelli called the meeting to Order at 4:19 pm.
2. Members Excused: Andy Wenzel
3. Approval of the Agenda: **Hudson moved and Woods seconded the approval of the agenda. Motion Carried.**
4. Approval of Minutes: **Annen moved and Rogers seconded the approval of April 26, 2012 minutes. Motion Carried.**
5. Citizens Comments: none
6. Discussion and/or Action Calendar
 - a. **Election of Officers - Slate**
 - i. Chair – Joe Agostinelli
 - ii. Vice Chair – Clare Annen
 - iii. Secretary – Matt Van Dyk
 - iv. Treasurer - Matt Van Dyk
 - b. Other nominations - None

Hudson volunteered to serve as the Secretary/Treasurer as Van Dyk is resigned.

Rogers moved and Woods seconded to close nominations and cast a unanimous ballot as written with amendments of Tim Hudson as Secretary/Treasurer. Motion Carried unanimously.

The Chair thanked Hudson for volunteering.
7. Other – none
8. Board Member Comments – none
9. Adjournment at 4:20 p.m.

Next Meeting: April 24, 2014 (room 207a, County Admin Bldg)
