
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, May 26, 2016
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 23, 2015
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 Peregón
 - iii. Secretary – Christopher Carew
 - iv. Treasurer – Christopher Carew
 - 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 27, 2017 (room 207a, County Admin Bldg)
PLEASE CALL 384-8112 OR EMAIL RAGROV@KALCOUNTRY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING

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201 West Kalamazoo Avenue, 207a
TIME: After BRA Regular Meeting

ANNUAL MEETING Minutes

Present: Julie Rogers, Thell Woods, Andy Wenzel, Joe Agostinelli, Anne Summerfield, Travis Grimwood, Habib Mandwee, Tim Hudson,

Members Excused: Christopher Carew, Ken Peregon, James Spurr

Kalamazoo Township: Pamela Brown Goodacre in place of George Cochran, Ex-Officio Member

Staff: Lotta Jarnefelt, Rachael Grover

Consultant: Jeff Hawkins

Recording Secretary: Rachael Grover and Lotta Jarnefelt

Community: 3

1. Chair Agostinelli called the meeting to Order at 5:07 p.m.
2. Members Excused: Christopher Carew, Ken Peregon, James Spurr
3. Approval of the Agenda: **Summerfield moved and Hudson seconded the approval of agenda. Motion Carried.**
4. Approval of Minutes: **Hudson moved and Wenzel seconded the approval of April 24, 2014 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 – Ken Peregon
 - iii. Secretary – Tim Hudson
 - iv. Treasurer – Tim Hudson

Woods moved and Grimwood seconded the approval of Slate of Officers. Motion Carried.

Rogers requested receiving the slate information earlier in week before Annual meeting.

- b. **Other nominations**
 - c. **Close Nominations**
 - d. **Cast Ballots**
7. Other – none
8. Board Member Comments – none
9. Adjournment at 5:11 p.m.

Next Meeting: April 28, 2016 (room 207a, County Admin Bldg)
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