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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, April 23, 2015  
**PLACE OF MEETING:** County Administration Building  
201 West Kalamazoo Avenue, 207a  
**TIME:** After BRA Regular Meeting

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**ANNUAL MEETING AGENDA**

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1. Call to Order
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes: Minutes of April 24, 2014
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 – 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 28, 2016 (room 207a, County Admin Bldg)**  
PLEASE CALL 384-8112 OR EMAIL RAGROV@KALCOUNTY.COM  
IF YOU ARE UNABLE TO ATTEND THE MEETING

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**ANNUAL MEETING MINUTES**

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**Present:** Julie Rogers, Anne Summerfield, Habib Mandwee, Travis Grimwood, Ken Peregón, Joe Agostinelli, Thell Woods,

**Members Excused:** Christopher Carew, Andy Wenzel, Tim Hudson

**Kalamazoo Township:** None

**Staff:** Lotta Jarnefelt

**Consultant:** Jeff Hawkins

**Recording Secretary:** Zeña Vos

**Community:** 2

1. Chair Agostinelli called the meeting to Order at 5:18 pm.
2. Members Excused: Christopher Carew, Andy Wenzel, Tim Hudson
3. Approval of the Agenda: **Rogers moved and Woods seconded the approval of the agenda. Motion Carried.**
4. Approval of Minutes: **Rogers moved and Woods seconded the approval of the Minutes of April 25, 2013. 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 Peregón
    - iii. Secretary – Tim Hudson
    - iv. Treasurer – Tim Hudson

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

Agostinelli stated that he'd be happy to continue as Chair, however, his duties at Southwest Michigan First are increasing and he may not have the time to attend as many meetings with developers.

- b. **Other nominations**
  - c. **Close Nominations** – Any seat with more than one nomination will call for a secret ballot
  - d. **Cast Ballots**
7. Other – none
  8. Board Member Comments - none
  9. Adjournment at **5:20 p.m.**

***Next Meeting: April 23, 2015 (room 207a, County Admin Bldg)***

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