

KALAMAZOO COUNTY Brownfield Redevelopment Authority BOARD OF DIRECTORS

MEETING DATE: Thursday, April 22, 2010

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

TIME: After the EDC Annual Meeting

ANNUAL MEETING AGENDA

1. Call to Order
2. **Consider approval of minutes for the April 23, 2009 Meeting (attached)**
3. By-laws Comment - Staff
4. **Officer Election** – Chair, Vice Chair, Secretary, & Treasurer.
 - a. Nominating Committee of Members Blake and Peregon and Staff.
 - i. For Chair - Julie Rogers,
 - ii. Vice Chair – LeRoy Crabtree
 - iii. Secretary – Clare Annen
 - iv. Treasurer – Clare Annen
 - 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 - Nominating Committee and Staff)
5. **Presentation of Accomplishments** – A Short Powerpoint
6. Board Member Comments
7. Citizens Comments
8. Adjournment

**PLEASE CALL 384-8304 OR EMAIL ME AT DPARTL@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING.
IT IS IMPORTANT THAT WE HAVE A QUORUM.**