

KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY ANNUAL MEETING MINUTES

MEETING DATE: Thursday, April 28, 2011

PLACE OF MEETING: Room 207A, County Administration Building

Present: Joe Agostinelli, Clare Annen, Larry Baumgart, Brandt Iden, Ken Peregón, Julie Rogers, Anne Summerfield, Matthew VanDyk, Thell Woods

Kalamazoo Township: George Cochran

Staff Support: David Artley, Jeff Hawkins (consultant)

Excused: Ruth Blake, Leroy Crabtree

Recording Secretary: Janet Jones

1. The meeting was called to order by Chairperson Rogers at 4:50 pm. Blake and Crabtree excused.
2. Summerfield moved and Baumgart seconded approval of the April 22, 2010 minutes as presented. Motion Carried.
3. By-Laws Comment: None
4. Officer Election: Woods moved and Peregón seconded acceptance of the slate of officers as presented. Motion Carried. The following officers were elected unanimously to serve for the coming year:
 - i. Chair – Joe Agostinelli
 - ii. Vice Chair – LeRoy Crabtree
 - iii. Secretary – Clare Annen
 - iv. Treasurer – Clare Annen
 - v. Liaison to Land Bank – Thell Woods
 - vi. Alternate Liaison to Land Bank – Leroy Crabtree
5. Thanks and recognition of the Out-going Chair Julie Rogers. Artley commented that Rogers has “pushed” and “led” the BRA in extraordinarily positive ways and stepped up in the public relations areas numerous times in her term as BRA Chair.
6. Successes of 2010: Artley called attention to the handout in the agenda packet and highlighted the activities.
7. Member Comments
 - VanDyk pointed out the progress made in public awareness of the existence of the County’s Brownfield Redevelopment Authority.
 - Rogers thanked Brown and Ferguson for their continuous attendance in behalf of the public. She also thanked the Committee itself for their commitment to the Authority.
 - Woods thanked Jeff Hawkins for his input and support. Woods also reiterated his objection to the large fees for assessment applications.

- Annen congratulated the Authority on the receipt of TIF payment

8. Citizen Comments: None

9. Adjournment: Meeting was adjourned at 5:00 p.m.

Respectfully submitted, J. Jones