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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, April 25, 2019  
**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 Annual Meeting of April 26, 2018
5. Citizens Comments (*4 minutes each / Please state name and address*)
6. Discussion and/or Action Calendar
  - a. **Election of Officers - Slate**
    - i. Chair – Ken Peregou
    - ii. Vice Chair – Joe Agostinelli
    - iii. Secretary – Andy Wenzel
    - iv. Treasurer – Gary Barton
  - 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 ANNUAL Meeting: April 23, 2020 (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:** Joe Agostinelli, Connie Ferguson, Travis Grimwood, Julie Rogers, Andy Wenzel, Douglas Milburn, Chris Carew, Ken Peregon

**Members Excused:** Jim Spurr, Habib Mandwee, Jodi Milks

**Kalamazoo Township:** None

**Staff:** Lotta Jarnefelt, Rachael Grover

**Consultant:** Jeff Hawkins

**Recording Secretary:** Rachael Grover

**Community:** Commissioner McGraw

1. Chair Peregon called the meeting to Order at 5:26 p.m.
2. Members Excused: Jim Spurr, Habib Mandwee, Jodi Milks
3. Approval of the Agenda: **Agostinelli motioned approval of the Agenda and Grimwood seconded the motion. Motion Carried.**
4. Approval of Minutes: **Agostinelli motioned and Grimwood seconded the approval of the April 27, 2017 minutes. Motion Carried.**
5. Citizens Comments: None
6. Discussion and/or Action Calendar
  - a. **Election of Officers - Slate**
    - i. Chair – Ken Peregon
    - ii. Vice Chair – Joe Agostinelli
    - iii. Secretary – Chris Carew
    - iv. Treasurer – Chris Carew

**Rogers moved and Grimwood seconded the approval to nominate the Slate of Officers as presented. Chair Peregon asked if there were any additional nominations. Rogers motioned to close the nominations and cast the ballot for the Slate of Officers as nominated and Grimwood seconded the motion. Slate of Officers approved unanimously.**
7. Other
8. Board Member Comments
9. Adjournment @ 5:27 p.m.

**Next Meeting: April 25, 2019 (room 207a, County Admin Bldg)**  
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