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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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