
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, May 28, 2020
PLACE OF MEETING: ELECTRONIC Meeting via Zoom
See Link provided below or via telephone number provided
TIME: After BRA Regular Meeting (BRA Regular meeting is at 4:00)

ANNUAL MEETING AGENDA

In order for Board members, staff, and the public to comply with the Governor's Executive Order No. 2020-75, **this meeting will be conducted electronically, following the guidelines of the Executive Order.**

To Join this Electronic meeting, please use the following webinar link:

<https://us02web.zoom.us/j/84507411466?pwd=cWZ3VjBQZHlVSnhTaysvOFdqaHpiQT09>

Meeting ID: 845 0741 1466

Password: 980396

Dial in number: +1 646 558 8656 US (New York)

**For members of the Public wishing to address the Board during the public comment period, please add yourself to the queue by selecting the "Raise hand" button or by dialing *9 on your phone. Once selected, please unmute yourself by selecting the Mute Button or by dialing *6 on your phone.

1. Call to Order
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes: Minutes of Annual Meeting of April 25, 2019
5. Citizens Comments (4 minutes each)
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** – Nominate additional Board members if desired
 - c. **Close Nominations** – Any seat with more than one nomination will call for a secret ballot
 - d. **Cast Ballots or Motion to approve nominated officers**
7. Other
8. Board Member Comments
9. Adjournment

Next ANNUAL Meeting: April 22, 2021

PLEASE CALL 384-8112 OR EMAIL RAGROV@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING
