
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, April 22, 2021
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

Please be advised, the Kalamazoo County Brownfield Redevelopment Authority Board of Directors will conduct this meeting virtually, due to the ongoing COVID-19 related pandemic and in accordance with Kalamazoo County Commission Resolution for a State of Emergency dated December 15, 2020.

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

<https://us02web.zoom.us/j/83334528002>

Webinar ID: 833 3452 8002

Or iPhone one-tap :

US: +13126266799,,83334528002# or +16465588656,,83334528002#

Telephone Dial in number: +1 312 626 6799

**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 May 28, 2020
5. Public Comments (*limited to 4 minutes each*)
6. Discussion and/or Action Calendar
 - a. **Election of Officers - Slate**
 - i. Chair – Kenneth Peregon
 - ii. Vice Chair – Gary Barton
 - iii. Secretary – Andrew Wenzel
 - iv. Treasurer – Christopher Carew
 - 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 28, 2022

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