
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

KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, May 28, 2020
PLACE OF MEETING: Electronic meeting via Zoom
TIME: After BRA Regular Meeting

ANNUAL MEETING MINUTES

Present: Ken Peregon, Joe Agostinelli, Gary Barton, Chris Carew, Kevin Coleman, Connie Ferguson, Travis Grimwood, Habib Mandwee, Jodi Milks, Meredith Place, Andy Wenzel

Members Excused: None – All Board members present

Kalamazoo Township: Sherine Miller

Staff: Lotta Jarnefelt, Rachael Grover

Consultant: Jeff Hawkins

Recording Secretary: Rachael Grover

Community: 1

1. Chair Peregon called the meeting to Order at 5:38 p.m.
 2. Members Excused: None – All Board members present.
 3. Approval of the Agenda: **Agostinelli motioned approval of the Agenda and Place seconded the motion. Motion carried via voice roll call vote with 11 Yes.**
 4. Approval of Minutes: **Agostinelli motioned and Milks seconded the approval of the April 25, 2019 minutes. Motion passed via voice roll call vote with 11 Yes.**
 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 – Andy Wenzel
 - iv. Treasurer – Gary Barton

Grimwood presented the Slate of Officers.

Agostinelli motioned for the Secretary to cast unanimous ballot for the Slate of Officers as presented and Place seconded the motion. Slate of Officers approved unanimously via voice roll call vote with 11 Yes.
 7. Other

None
 8. Board Member Comments

None
 9. Adjournment @ 5:44 p.m.
-