
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, April 26, 2018
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: After BRA Regular Meeting

ANNUAL MEETING AGENDA

1. Call to Order
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes: Minutes of Annual Meeting of April 27, 2017
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 – Chris Carew
 - iv. Treasurer – Chris Carew
 - 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 25, 2019 (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

Present: Joe Agostinelli, Connie Ferguson, Travis Grimwood, Julie Rogers, Andy Wenzel, Douglas Milburn, Chris Carew, Ken Peregon, Habib Mandwee

Members Excused: Jim Spurr, Jodi Milks

Kalamazoo Township: Dexter Mitchell

Staff: Lotta Jarnefelt, Rachael Grover

Consultant: Jeff Hawkins

Recording Secretary: Rachael Grover

Community: 4

1. Chair Agostinelli called the meeting to Order at 5:35 p.m.
2. Members Excused: Jim Spurr, Jodi Milks
3. Approval of the Agenda: **Grimwood and Ferguson seconded the approval of the Agenda Motion Carried.**
4. Approval of Minutes: **Carew moved and Wenzel seconded the approval of the May 26, 2016 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 – Andy Wenzel
 - iv. Treasurer – Andy Wenzel

Grimwood moved and Wenzel seconded the approval of Slate of Officers. Motion Carried.
7. Other

Rogers suggested staff send an email reminder to the Board regarding regular attendance at meetings.
8. Board Member Comments
9. Adjournment @ 5:37 p.m.

Next Meeting: April 26, 2018 (room 207a, County Admin Bldg)
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