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**KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**

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**MEETING DATE:** Thursday, April 27, 2017  
**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 May 26, 2016
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 Peregón
    - ii. Vice Chair – Joe Agostinelli
    - iii. Secretary – Andy Wenzel
    - iv. Treasurer – Andy Wenzel
  - 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 Meeting: April 26, 2018 (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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**2016 ANNUAL MEETING MINUTES**

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**Present:** Andy Wenzel, Joe Agostinelli, Tim Hudson, Thell Woods, Travis Grimwood, Douglas Milburn, Christopher Carew, Julie Rogers,

**Members Excused:** Habib Mandwee, James Spurr, Ken Peregon

**Kalamazoo Township:** None

**Staff:** Lotta Jarnefelt, Rachael Grover

**Consultant:** Jeff Hawkins

**Recording Secretary:** Zeña Vos

**Community:** 2

1. Chair Agostinelli called the meeting to Order at 6:10 p.m.
2. Members Excused: Habib Mandwee, James Spurr, Ken Peregon
3. Approval of the Agenda: **Hudson moved and Carew seconded the approval of agenda. Motion Carried.**
4. Approval of Minutes: **Woods moved and Hudson seconded the approval of Minutes of April 23, 2015 minutes. Motion Carried.**
5. Citizens Comments: None
6. Discussion and/or Action Calendar
  - a. **Election of Officers - Slate**
    - i. Chair – Joe Agostinelli
    - ii. Vice Chair – Ken Peregon
    - iii. Secretary – Christopher Carew
    - iv. Treasurer – Christopher Carew

**Woods moved and Grimwood seconded the approval of Slate of Officers. Motion Carried.**

7. Other – none
8. Board Member Comments: none
9. Adjournment @ 6:12 p.m.

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