

**KALAMAZOO CHARTER TOWNSHIP
BROWNFIELD REDEVELOPMENT AUTHORITY**

MINUTES OF MEETING HELD JANUARY 2, 2014

A meeting of the Kalamazoo Charter Township Brownfield Redevelopment Authority was held on Thursday, January 2, 2014, at the Kalamazoo Township Hall commencing at 8:50 p.m.

Members Present: Robert J. Vanderklok
Charles H. Rothrock
Sarah A. Milne
Carol Waszkiewicz
Robert E. Talbot
Henry Dingemans
Steven C. Leuty

Member Absent: None.

Also present were Planning Consultant, Gregory E. Milliken and Township Attorney, John K. Lohrstorfer.

ITEM 1 – CALL TO ORDER

Chairman VanderKlok called the meeting of the Brownfield Redevelopment Authority to order at 8:50 p.m.

ITEM 2 – ROLL CALL

The Chairman took roll; all were present.

ITEM 3 – APPROVAL OF MINUTES OF JANUARY 3, 2013

Motion was made by Mr. Talbot and seconded by Mr. Rothrock to approve the minutes of January 3, 2013. The motion carried unanimously.

ITEM 4 – ELECTION OF OFFICERS

The next item on the agenda was the election of officers. Sarah Milne, Vice Chairman, made a motion nominating Robert VanderKlok as Chairman, herself as Vice Chairman, and Henry Dingemans as Secretary. The motion was seconded by Charles Rothrock and the motion carried.

Mr. Rothrock made the comment that the Township should be looking at the Brownfield areas on the north end of the Township and that more attention should be paid to looking at grants perhaps through Southwest Michigan First or any other agency that would be of assistance to the Township. The consensus of the members is that the Township has a lot of valuable properties that could be turned into productive use.

ITEM 5 – ADJOURMENT

There being no further business, Sarah Milne made the motion, seconded by Charles Rothrock to adjourn. Motion carried. The meeting was adjourned at 8:55.

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Henry Dingemans, Secretary
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