

KALAMAZOO COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

MEETING DATE: Thursday, January 28, 2009
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue
Room A – Second Floor
Kalamazoo, Michigan 49007

TIME: Following the BRA Meeting which started at 4:00 PM

AGENDA

1. Call to Order Chair Woods
2. Approval of Minutes: December 17, 2009 - action
3. Citizens Comments (4 minutes each/ any item on the agenda or not on the agenda/ Please state name and address)
4. No Consent calendar
5. Report - Staff will report on its research to date/ event center/ event
6. Selection of Liaison and Alternate Liaison to the Land Bank – representatives to the KC Land Bank Authority (KCLBA) – non-voting participation in the KCLBA – **action** (will be same members as selected by BRA; just need to affirm for EDC.)
 - a. Observations from December LandBank Authority Meeting.
 - b. Next meeting – Feb. 11 @ 8 am/ County Admin.
7. Event Center Vetting Committee (ECVC)
 - a. Status report on RZFBonds - Staff
 - b. Report of the ECVC to the County Board to seeking to continue the vetting process & Informational Discussion.
8. Arcadia Commons West – report/discussion if desired.
- 9.
10. Other –
11. Board Member Comments
12. Adjournment

Next meeting Thursday, February 25, 2010

PLEASE CALL 384-8304 OR EMAIL ME AT DPARTL@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING.
IT IS IMPORTANT THAT WE HAVE A QUORUM.