

KALAMAZOO COUNTY
ECONOMIC DEVELOPMENT CORPORATION
ANNUAL MEETING
MINUTES

MEETING DATE: Thursday, April 22, 2010
PLACE OF MEETING: County Administration Building

Present were: Clare Annen, Ruth Blake, Leroy Crabtree, Marc Hatton, Ken Peregón, Julie Rogers, Anne Summerfield, Matthew VanDyk, Thell Woods

Kalamazoo Township: George Cochran

Staff Support: David Artley, Jeff Hawkins (consultant), Lotta Jarnfelt

Excused: Larry Baumgart

Absent: Robert Barnard, Representatives from Augusta and Comstock

Recording Secretary: Lori Pyatt

1. CALL TO ORDER

The meeting was called to order by Chairperson Woods at 4:00 pm.

2. APPROVAL OF MINUTES

A motion to approve the April 23, 2010, Minutes as presented was made by Mr. Peregón, supported by Ms. Blake and unanimously approved.

3. BY-LAWS COMMENT

Mr. Artley explained that a review of the by-laws required that the elections be held on each agenda and that the EDC by-laws required two different individuals fill the seats of Secretary and Treasurer. A report from the by-laws committee would come in May.

4. OFFICER ELECTION

Mr. Peregón explained that, after a polling of the Board Members, the following slate of officers was determined:

Chair-Matthew Van Dyk

Vice-Chair-Thell Woods

Secretary-Clare Annen

Treasurer-Ruth Blake

There were no additional nominations.

Ms. Rogers moved to close the nominations and cast the ballot as presented. Mr. Peregón supported, and the slate of officers was unanimously approved.

Anne Summerfield was introduced; she had been unanimously approved to the EDC & BRA by the County Board of Commissioners at the previous meeting. Since there were many new members, there would be an orientation before the next meeting for anyone who would like to attend.

5. STAFF REPORT ON OPERATION LOGISTICS OF 2009/2010

Mr. Artley listed a few of EDC's accomplishments over the previous year including:

-adopting operating policies and procedures

-beginning to use a consent agenda, and

-moving toward a committee structure that proved to be very helpful to staff.

He commented that the board deserved kudos for accomplishing its goals set earlier that year. Mr. Artley also stated that the Media Committee would be expanded in near future.

6. CITIZENS COMMENTS

There were no comments made.

7. BOARD MEMBERS COMMENTS

Mr. Hatton thanked staff for their work.

8. ADJOURNMENT

A motion to adjourn the meeting was made, supported, and was unanimously approved at 4:12 pm.

Respectfully submitted: LP