

KALAMAZOO COUNTY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

MEETING DATE: Thursday, May 27, 2010

PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue
Room A – Second Floor
Kalamazoo, Michigan 49007

TIME: After BRA meeting

Regular AGENDA

1. Call to Order – After BRA
2. Approval of minutes of April 2010 EDC Meeting/attached. **action**
3. Citizens Comments (4 minutes each/ any item on the agenda or not on the agenda/
Please state name and address)
4. Action Agenda:

A. Motion to request \$25,000 in funding in order that the EDC can develop a strategic plan so that the EDC, as one of the County's major economic development tools, might be positioned to competently contribute to the economic development of the community as a whole, and to contribute specifically in the following ways:

- (i) Be available to the CBOC, SWMF, and the community as a whole as a competent economic development resource in general;
- (ii) Be positioned to be able to competently implement the economic development tools available to economic development corporations for appropriate projects when requested by the CBOC, SWMF, or otherwise.
- (iii) Develop policies and criteria in conjunction with the CBOC for how best to deploy the County's limited economic development resources in a given project (bonds/loans/grants/etc.).
- (iv) Raise and secure contributions, grants, and the like to buttress the economic development resources of the County and the EDC.

B. Motion that the request for the strategic planning funding be made by staff at the July 6 meeting of the County & Community Resource Committee for placement on the August 3 meeting of the County Board of Commissioners (to be accompanied by the minutes of the July 22 EDC meeting, the resolution of the EDC authorizing the request, and the resolution of the CCR Committee approving the request).

C. Motion that all matters to be brought before the County & Community Resource Committee on behalf of the EDC be brought pursuant to prior consultation and direction from one of the following, as appropriate under the circumstances: (i) the full EDC Board if time permits, (ii) the Executive Committee if the matter requires action sooner than the next scheduled EDC Board meeting, or (iii) the chair of the EDC in emergency situations.

5. Staff Report
6. Land Bank - Liaisons Crabtree and Woods
7. Event Center and ACW - Staff...
8. Recovery Zone Bonds Update – Staff...
9. By-Laws Status - Staff
10. Other
11. Board Member Comments
12. Adjournment

Next meeting Thursday, June 17, 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.**