

**KALAMAZOO COUNTY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

MEETING DATE: Thursday, January 27, 2011

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

AGENDA (TIME: After BRA which starts at 4 pm.)

1. Call to Order
2. Members Excused – Ruth Blake, Leroy Crabtree, Matt VanDyk
3. Introduction of Board Liaison – Brandt Iden (Rob Barnard will be the alternate)
4. Approval of Agenda
5. Approval of minutes of **December 15, 2010** EDC Meeting attached/ **action**
6. Citizens Comments (4 minutes each/ any item on the agenda or not on the agenda/
Please state name and address)

[Discussion Item 8.b. will be next followed by the action item 7.a. if appropriate]

7. Action Agenda:
 - a. Consider adjusting the regular meeting schedule from monthly to quarterly effective immediately.
“I move that the Kalamazoo County Economic Development Corporation regularly meet quarterly on the fourth Thursday of the month in the months of January, April, July and October. And will be posted accordingly. Special meeting may be called as needed.”
8. Reports Staff and Committee
 - a. ByLaws were approved on the consent agenda of the County Board of Commissioners on 1/17/2011.
 - b. EDFP – first LRC meeting has occurred - Staff and Member Agostinelli
 - c. ACW Update
 - d. Event Center
9. Other –
10. Board Member Comments
11. Adjournment

Next meeting: THURSDAY February 24, 2011 or THURSDAY April 28th after BRA depending on action noted in the agenda for January 27th. The 4/28 is annual meeting.

**PLEASE CALL 384-8304 OR EMAIL ME AT dpartl@kalcounty.com
PLEASE CALL IF YOU ARE UNABLE TO ATTEND THE MEETING.**