

KALAMAZOO COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

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**MEETING DATE:** Thursday, June 25, 2006

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

**TIME:** Immediately After the BRA Meeting

**AGENDA**

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1. Call to Order Chair Woods
2. Approval of Minutes: May 28, 2009/ Annual Meeting and Regular **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 - Potential functions of EDC's – Staff/Chair
6. Other –
7. Board Member Comments
8. Adjournment

Next meeting Thursday, July 23, 2009

**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.**

# KALAMAZOO COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

**MEETING DATE:** Thursday, May 28, 2009  
**PLACE OF MEETING:** County Administration Building  
**MINUTES**

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Present were: Marc Hatton, Robert Barnard, Thell Woods, Clare Annen, Ken Peregou, Julie Rogers, Ruth Blake, Matthew VanDyk,  
Absent: Katrina Schuur  
Ex-officio: George Cochran, Kalamazoo Township  
Staff Support: Lotta Jarnefelt, David Artley, Jeff Hawkins (consultant)  
Recording Secretary: Tracy Free

- I. Meeting called to order – by Chair Mr. Woods at 5:26 pm
- II. On April 26, 2009 Art Hoekstra sent an email to Lotta Jarnefelt letting her know that due to his busy schedule he is resigning from EDC meetings. A copy of the email was handed out at the meeting.  
  
Julie Rogers made a motion to accept the resignation of Art Hoekstra. Marc Hatton seconded the motion.
- III. An introduction of Leroy Crabtree was given.
- IV. Approval of Minutes:  
The following corrections were made to the April 23, 2009 minutes: (1) Page 4, number V. B 3. the name PCL Curtis was misspelled. (2) The phase II of project was \$250,000.  
  
Julie Rogers made a motion to accept the corrected April 23, 2009 minutes. Ruth Blake seconded the motion. The motion carried with 100% approval.
- V. Citizens Comments  
None to report.
- VI. Staff Report  
None to Report
- VII. Event – Economic Development. Education. Employment
  - A. Date of Event: Friday, May 1, 2009 from 8am to 11:30
  - B. Attendees
    1. There were 44 attendees at the event
    2. 34 attendees said that they would attend next year
  - C. Next event is scheduled for September 09 and will most likely be on the 25th
    1. SW Michigan first will be responsible for payment of event
    2. A Panel of Educational Representatives will be present to include WMU, and KVCC

VIII. Other –  
A. Information Report

Marc Hatton made a motion for an information report to be created that would help set a course with a strategic plan in place for the EDC Committee. Leroy Crabtree seconded the motion.

IX. Board Member Comments

Julie Rogers made an observation at the EDC Event that there was not a good representation from the Board.

X. Adjournment

Leroy Crabtree made a motion to adjourn the meeting at 6:00 pm.  
Marc Hatton seconded the motion. The motion carried with 100% approval.

The next Meeting is Thursday, June 25, 2009 @ 4:00 pm in Room 207A.

PLEASE CALL 384-8304 OR EMAIL [DPARTL@KALCOUNTY.COM](mailto:DPARTL@KALCOUNTY.COM) IF YOU ARE UNABLE TO ATTEND THE MEETING. IT IS IMPORTANT THAT WE HAVE A QUORUM. Thank You!