

KALAMAZOO COUNTY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

MEETING DATE: **Thursday, August 26, 2010**
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue
Room A – Second Floor
Kalamazoo, Michigan 49007
TIME: (AFTER BRA)
AGENDA revised

1. Call to Order
2. Members Excused
3. Approval of Agenda
4. Approval of minutes of July 22, 2010 EDC Meeting/ **action**
5. Citizens Comments (4 minutes each/ any item on the agenda or not on the agenda/
Please state name and address)
6. Action Agenda:
 - a. Oath of Office of Members
 - b. Accept letter of resignation (Info on replacement)
 - c. Formally moving Sept. 23 meeting to Sept. 16
 - d. Letter from County Administrator dated 8/24/2010
7. Reports Staff and Committee
 - a. Bylaws Report – deferred to September
 - b. Update from Staff on application for RZF Projects
 - c. EDFP
 - d. ACW Update
 - e. Event Center
8. Other
9. Board Member Comments
10. Adjournment

Next meeting Thursday, September 16, 2010 – note the date change
PLEASE CALL 384-8304 OR EMAIL ME AT DPARTL@KALCOUNTY.COM
PLEASE CALL IF YOU ARE UNABLE TO ATTEND THE MEETING.