

KALAMAZOO COUNTY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

MEETING DATE: **Thursday, October 28, 2010**
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue
Room A – Second Floor
Kalamazoo, Michigan 49007
TIME: (AFTER BRA)
AGENDA

1. Call to Order
2. Members Excused – Ruth Blake, Larry Baumgart, and Leroy Crabtree
3. Approval of Agenda
4. Approval of minutes of September 16, 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: Nothing scheduled at present, however, given the fluid nature of a
host of issues something may yet be added.
7. Reports Staff and Committee
 - a. Bylaws postponed to NOV./ in County Legal Review/ copy out next week
 - b. Update from Staff on application for RZF Projects
 - c. EDFP - approved by CBOC on 10/5/2010
 - d. ACW Update
 - e. Event Center
8. Other –
 - a. Need to pick new date for November meeting as 11/2 – the 4th Thursday is
Thanksgiving.
 - b. At NOV. meeting, pick EDC member to the Loan Review Committee
9. Board Member Comments
10. Adjournment

Next meeting need to pick new date :O)

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