

KALAMAZOO COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

MEETING DATE: Thursday, April 23, 2006

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

TIME: After the EDC Annual Meeting

Regular AGENDA

1. Call to Order – **After the Annual EDC Meeting**
2. Approval of minutes of March 26 2009 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. Staff Report
5. Economic Development Fund Program (EDFP) – Presentation #1 – Portage
6. Economic Development Fund Program (EDFP) – Presentation #2 – DKI/Kalamazoo
7. Discussion and Recommendation on Portage Request **action**
8. Discussion and Recommendation on DKI/ Kalamazoo Request **action**
9. Event – “5/1/09” – It is the date...
10. Other –
11. Board Member Comments
12. Adjournment

Next meeting Thursday, May 28, 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.**