

KALAMAZOO COUNTY Economic Development Corporation

MEETING DATE: Thursday, August 27, 2009
PLACE OF MEETING: County Administration Building
MINUTES

Present were: Thell Woods, Clare Annen, Julie Rogers, Ruth Blake, Matthew VanDyk, Leroy Crabtree, Katrina Schuur, Marc Hatton, Ken Peregou

Kalamazoo Township: George Conklin

Staff Support: David Artley, Jeff Hawkins (consultant)

Absent: Robert Barnard, Larry Baumgart, Lotta Jarnefelt

Recording Secretary: Tracy Free

- I. Meeting called to order – by Chair Mr. Woods at 5:30 pm
- II. Approval of Minutes:
Matt VanDyk made a motion to accept the July 23, 2009 minutes.
Thell Woods seconded the motion. The motion carried unanimously.
- III. Citizen Comments:
None to Report
- IV. Consent Calendar:
None to Report
- V. Report
 - A. Event Center (Arena)
 1. Recovery Zone Bonds
 - a. County authorized research to be done on bonds
- VI. Other
 - A. September 25, 2009 a an Economic Development Event is scheduled
 1. Educators will be there including – K-College; WMU, and KVCC
 2. Sponsored by either EDC or Michigan Strategic Fund
- VII. Board Member Comments
- VIII. Meeting adjournment at 5:42 pm

Next meeting is Thursday, September 24, 2009 @ 4:00 pm in Room 207A.

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.