

**KALAMAZOO COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS**

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**MEETING DATE:** **Thursday, February 26, 2006**

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

**TIME:** **IMMEDIATELY FOLLOWING the Brownfield Authority meeting**

**AGENDA**

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- I. Call to Order –
- II. Approval of minutes of December 2008 EDC Meeting/attached. **action**
- III. Staff Report – Creation of a two year work summary and progress with emphasis on jobs created and economic activities supported.
- IV. Economic Development Fund Program (EDFP) – **update and discussion**

*(We have a small work group meeting next earlier next week and they will be looking at revisions – some of which you discussed at the last board meeting. That meeting is Tuesday. On Wednesday 2/25, you should receive a separate email with the latest Revolving Loan Fund Revisions.)*

- a. *Discussion of Thell's letter and its implications.*
- b. *Defining the role of the EDC.*
- c. *Next steps – researching options*

- V. Event – 5/1/09
- VI. Other
- VII. Citizens Comments
- VIII. Adjournment

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