

KALAMAZOO COUNTY Economic Development Corporation

Meeting Date: Thursday, February 26, 2009
Place of Meeting: County Administration Building
MINUTES

Present were: Marc Hatton, Robert Barnard, Thell Woods, Clare Annen, Larry Baumgart, Ken Peregon, Katrina Schuur, Julie Rogers, Ruth Blake
Absent: Art Hoekstra, Matt VanDyk
Staff Support: Lotta Jarnefelt, David Artley, Jeff Hawkins (consultant)
Recording Secretary: Tracy Free

- I. Meeting called to order – by Chair Mr. Woods at 5:42 pm
- II. Approval of Minutes: January 22, 2009 meeting minutes were approved unanimously without revisions.
- III. Staff Report - No report other than EDFP.
- IV. Economic Development Fund Program (EDFP)
 - a. The EDC letter will be sent to the BOC at a later date
 - b. A strategy planning meeting will be set up to meet after March 1, 2009
- V. “Economic Development” Event – 5/1/09 Friday at Radisson.
- VI. Other
 - a. A recommendation was made to rotate chair persons each year between the EDC and BRA.
 - b. The Vice Chair of one body will be the Chair of the other body, and vice versa.
- VII. Citizens Comments
- VIII. Meeting adjourned at 6:15 pm.

The next meeting is scheduled for Thursday, March 26, 2009 @ 4:00 pm in Room 207A.