

KALAMAZOO COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

MEETING DATE: **Thursday, January 22, 200**

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

- I. Call to Order –
- II. Approval of minutes of December 2008 EDC Meeting/attached. **action**
- III. Staff Report
- IV. Economic Development Fund Program (EDFP) – **discussion and direction**
- V. Other
- VI. Citizens Comments
- VII. Adjournment

**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.**