

KALAMAZOO COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

MEETING DATE: Thursday, March 26, 2006

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

TIME: 4:00 pm prior to the Brownfield Authority meeting

AGENDA

1. Call to Order – 4:00 pm
2. Introduction and seating of Matthew VanDyk – (4 min.)
3. Approval of minutes of February 2009 EDC Meeting/attached. **action** (2 min.)
4. Land Bank Presentation (15 min. includes Q&A) Mary Balkema Treasurer
5. Annual Meeting (4 min.)
Nominated Officers meet with staff before 4/23 Annual Meeting
6. Economic Development Fund Program (EDFP) – **update and discussion** (15 min.)
7. Event – “5/1/09” - changed to later date... (4 min.)
8. Other -
9. Board Member Comments (5 min.)
10. Citizens Comments (5 min.)
11. Adjournment (approximately 5:00 pm)

Next meeting Thursday, April 23, 2009 – ANNUAL MEETING

**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.**