

KALAMAZOO COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

**MEETING DATE:** Thursday, September 24, 2006

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

**TIME:** Immediately After the BRA Meeting

**AGENDA**

1. Call to Order Chair Woods
2. Approval of Minutes: **August 27, 2006 action**
3. Citizens Comments (4 minutes each/ any item on the agenda or not on the agenda/ Please state name and address)
4. No Consent calendar
5. Report - Staff will report on its research to date/ event center
6. Other –
7. Board Member Comments
8. Adjournment

Next meeting Thursday, October 22, 2009

**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.**

KALAMAZOO COUNTY Economic Development Corporation

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

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

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.

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