

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

MEETING DATE: Thursday, January 23, 2014
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: 4:00 PM (after BRA)

AGENDA

1. Call to Order
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes
 - a. EDC Minutes of October, 24 2013
5. Citizens Comments (4 minutes each / Please state name and address)
6. Discussion and/or Action Calendar: ~ Packets are available before the meeting
 - a. None
7. Reports: Staff and Committees
 - a. None
8. Other
9. Board Member Comments
10. Adjournment

Next Meeting: 4th Thursday – April 24, 2014
PLEASE CALL 384-8305 OR EMAIL LAADAM@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING

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BOARD OF DIRECTORS MEETING**

MEETING DATE: Thursday, October 24, 2013
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: 4:00 PM

MINUTES

Present: Clare Annen, Christopher Carew, Tim Hudson, Ken Peregón, Brandt Iden in place of Julie Rogers, Anne Summerfield, Thell Woods, Travis Grimwood, Andy Wenzel, Habib Mandwee

Members Excused: Joe Agostinelli, Julie Rogers

Kalamazoo Township: None

Staff: Lee Adams, Lotta Jarnefelt

Consultant: Jeff Hawkins

Recording Secretary: Zeña Vos

Community: none

1. Chair Woods called the meeting to Order at 4:03 pm.
2. Members Excused: Agostinelli, Julie Rogers
3. Approval of the Agenda: **Annen moved and Wenzel seconded the approval of the agenda. Motion Carried with Biden abstaining.**
4. Approval of Minutes July 24, 2013
Annen moved and Wenzel seconded the approval of July 25, 2013 Minutes. Motion Carried with Biden abstaining.
5. Citizens Comments: None
6. Discussion and/or Action Calendar: ~ Packets are available before the meeting
 - a. Report from Woods on the activities of other EDCs
Woods reported that most EDCs are not taking full advantage of the powers and abilities given under the enabling legislation. Woods distributed materials for board review.

Woods also lead a brief discussion regarding crowd funding.
7. Reports: Staff and Committees: None
8. Other: None
9. Board Member Comments : None
10. Adjournment at **4:10 p.m.**

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