

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

MEETING DATE: Thursday, October 23, 2014
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: 4:00 pm (after KCBRA Board Meeting)

Minutes

1. Call to Order
 - a. The meeting was called to order at 5:16 pm
2. Members Excused
 - a. Carew, Hudson, Spurr, Summerfield, and Woods were excused.
3. Approval of the Agenda
 - a. Agostinelli moved to approve the agenda. Rogers seconded. The motion carried.
4. Approval of Minutes
 - a. Rogers moved to approve the minutes of July 24, 2014 with minor correction. Agostinelli seconded. The motion carried.
5. Citizens Comments (4 minutes each / Please state name and address)
 - a. None were made.
6. Discussion and/or Action Calendar
 - a. Discussion: Regional Prosperity Initiative
 - i. This item was tabled for a future meeting.
7. Staff Reports
 - a. None
8. Other
 - a. Jarnefelt distributed materials regarding crowd funding provided by Mr. Woods.
9. Board Member Comments
 - a. Agostinelli mentioned that Southwest Michigan First is willing to give a presentation on their annual activities to the EDC board at the next meeting.
 - i. Staff will remind Agostinelli closer to the January 2015 meeting.
10. Adjournment
 - a. The meeting was adjourned at 5:22 pm

Next Meeting: 4th Thursday – January 22nd, 2015 (room 207a, County Admin Bldg)
PLEASE CALL 384-8115 OR EMAIL LMJARN@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING
