

## KALAMAZOO COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

---

**MEETING DATE:** Thursday, April 22, 2010

**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

### **ANNUAL MEETING AGENDA**

---

1. Call to Order – 4:00 pm
2. **Consider approval of minutes for the April 23, 2009 Meeting (attached)**
3. By-laws Comment - Staff
4. **Officer Election** – Chair, Vice Chair, Secretary, & Treasurer.
  - a. Nominating Committee of Members Blake and Peregon
    - i. Chair – Matthew VanDyk
    - ii. Vice Chair – Thell Woods
    - iii. Secretary – Clare Annen
    - iv. Treasurer – Ruth Blake
  - b. Are there additional nominations from the floor?
  - c. Close nominations and if there is more than one candidate for any office, vote with secret ballot (Counters – Member Peregon and Staff)
5. Staff Report on Operational Logistics of 2009/2010
6. Board Member Comments
7. Citizens Comments
8. Adjournment

**PLEASE CALL 384-8304 OR EMAIL ME AT [DPARTL@KALCOUNTY.COM](mailto:DPARTL@KALCOUNTY.COM)  
IF YOU ARE UNABLE TO ATTEND THE MEETING.  
IT IS IMPORTANT THAT WE HAVE A QUORUM.**