

**KALAMAZOO COUNTY
ECONOMIC DEVELOPMENT CORPORATION
ANNUAL MEETING MINUTES
MEETING DATE: Thursday, April 28, 2011
PLACE OF MEETING: County Administration Building**

Present: Joe Agnostinelli, Clare Annen, Larry Baumgart, Ken Peregón, Julie Rogers,
Anne Summerfield, Matthew VanDyk, Thell Woods
Kalamazoo Township: George Cochran
Staff: David Artley, Jeff Hawkins (consultant), Lotta Jarnefelt
Absent: Brandt Iden,
Excused: Ruth Blake, Leroy Crabtree
Recording Secretary: Janet Jones

1. The meeting was called to order by Chairperson VanDyk at 4:04 pm.
2. Annen moved and Woods seconded approval of the April 22, 2010 Annual Meeting Minutes as presented. Motion Carried.
3. Officer Election: Woods moved and Agnostinelli seconded that the slate of officers be accepted. The following Officers were elected by unanimous consent for the coming year:
 - i. Chair – Matthew VanDyk
 - ii. Vice Chair – Thell Woods
 - iii. Secretary – Clare Annen
 - iv. Treasurer – Clare Annen
 - v. EDC Member of the EDFP Loan Review Committee – Joe Agostinelli
4. The year 2010 in review
 - By laws were brought into line with State requirements
 - Metropolitan Center renovation began in early December, 2010.
 - Graphics Packaging renovation: the intersection at Pitcher was completed with lights.
 - EDC will go to Quarterly meetings/ review in a year.
 - Agnostinelli was re-appointed to Economic Development Fund Loan Review Committee.
5. Recognition of out-going Recording Secretary Lori Pyatt, and introduction of Janet Jones.
6. Member Comments: None
7. Citizen Comments: None
8. The meeting was adjourned at 4:08 p.m.

Respectfully submitted, J. Jones