

**KALAMAZOO COUNTY
ECONOMIC DEVELOPMENT CORPORATION
ANNUAL MEETING MINUTES**

MEETING DATE: Thursday, April 26, 2012

PLACE OF MEETING: County Administration Building

Present: Joe Agostinelli, Clare Annen, Larry Baumgart, Brandt Iden, Julie Rogers, Anne Summerfield,
Matthew VanDyk, Andy Wenzel, Thell Woods

Members Excused: Ruth Blake, Brandt Iden, Kenneth Peregon

Kalamazoo Township: George Cochran

Community: Connie Ferguson

Guests: Lisa K.J. Phillips, Phillips Environmental Consulting Svcs, Inc.; Erik D. Peterson, Envirologic;
Brittainy R. Roth, Environlogic

Staff: David Artley, Lotta Jarnefelt ,

Recording Secretary: Janet Jones

1. The meeting was called to order by Chairperson VanDyk at 4:10 p.m.
2. Members Excused: Ruth Blake, Brandt Iden, Kenneth Peregon
3. Agostenelli offered changes to the minutes in the three places his name was mis-spelled. Baumgart moved and Woods seconded approval of the April 28, 2011 Annual Meeting Minutes as amended for spelling. Motion Carried.
4. Officer Election: Woods moved and Agostinelli seconded that the slate of officers be accepted. The following Officers were elected by unanimous consent for the coming year:
 - i. Chair – Larry Baumgart
 - ii. Vice Chair – Thell Woods
 - iii. Secretary – Ruth Blake
 - iv. Treasurer – Ruth Blake
 - v. EDC Member of the EDFP Loan Review Committee – Joe Agostinelli
5. Thanks and Gratitude to
 - a. outgoing chair Matt VanDyk
 - b. outgoing Secretary/Treasurer Clare Annen for his many years of service in that capacity
6. The year 2011 in review
 - Rogers noted the expansion of community awareness efforts during the year which included expanding the website to include key information for potential developers, and recommended continuing to expand Public Relations in the coming year to help publicize the presence of the funds available through EDFP
 - Woods referred to the 41 page legislative act that established the EDC. He noted that there are 23 actions the group has power to do and there are many things that the Board has not yet done in the future.
Staff will send the ACT that established EDC to the Board.
7. Board Member Comments: None
8. Citizen Comments: None
9. The meeting was adjourned at 4:20 p.m.