

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

MEETING DATE: Thursday, April 24, 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 January, 23 2014
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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AGENDA

Present: Clare Annen, Christopher Carew, Tim Hudson, Julie Rogers, Anne Summerfield, Thell Woods, Travis Grimwood, Andy Wenzel, Habib Mandwee

Members Excused: Joe Agostinelli, Ken Peregon

Kalamazoo Township: None

Staff: Lee Adams, Lotta Jarnefelt

Consultant: Jeff Hawkins

Recording Secretary: Zeña Vos

Community: 1

1. Chair Woods called the meeting to Order at 4:10 pm.
2. Members Excused: Joe Agostinelli, Ken Peregon
3. Approval of the Agenda: **Annen moved and Wenzel seconded the approval of the agenda. Motion Carried.**
4. Approval of Minutes: **Annen moved and Mandwee seconded the approval of October, 24 2013 minutes. Rogers abstained. Motion Carried.**
5. Citizens Comments: None
6. Discussion and/or Action Calendar: ~ Packets are available before the meeting
 - a. None
7. Reports: Staff and Committees
 - a. None
8. Other -

Rogers mentioned a request for economic development assistance from a county resident.

Woods suggested crowd funding as a method of raising the needed support.

Discussion regarding crowd funding ensued.
9. Board Member Comments

Summerfield asked staff to request a presentation on economic development activity by Southwest Michigan First.

Jarnefelt will work with them to schedule a presentation at the next quarterly meeting.

10. Adjournment at 4:25 p.m.

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