

**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)

MINUTES

Present: Julie Rogers, Anne Summerfield, Habib Mandwee, Travis Grimwood, Ken Peregón, Joe Agostinelli, Thell Woods,

Members Excused: Christopher Carew, Andy Wenzel, Tim Hudson

Kalamazoo Township: None

Staff: Lotta Jarnefelt, Lee Adams

Consultant: Jeff Hawkins

Recording Secretary: Zeña Vos

Community: 2

1. Chair Woods called the meeting to Order at 5:20 pm.
2. Members Excused: Christopher Carew, Andy Wenzel, Tim Hudson
3. Approval of the Agenda: **Grimwood Moved and Mandwee seconded the approval of agenda. Motion Carried.**
4. Approval of Minutes: **Peregón moved and Mandwee seconded the approval of EDC Minutes of January, 23 2014. 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 - None
9. Board Member Comments - none
10. Adjournment at **5:22 p.m.**

Next Meeting: 4th Thursday – July 24, 2014

PLEASE CALL 384-8305 OR EMAIL LAADAM@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING
