

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

PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207
TIME: After BRA Meeting which starts at 4:00 PM

AGENDA

1. Call to Order
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes
 - a. EDC Minutes of April 26, 2012
5. Citizens Comments (*4 minutes each / Please state name and address*)
6. Discussion and/or Action Calendar: ~ Packets are available before the meeting
 - a. Future activities of the EDC
7. Reports: Staff and Committees
 - a. EDFP
 - i. Hark Orchid
 - ii. Portage Brewing Company
8. Other
9. Board Member Comments
10. Adjournment

Next Meeting: 4th Thursday – October 24, 2012

PLEASE CALL 384-8112 OR EMAIL LAADAM@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING

KALAMAZOO COUNTY ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Meeting
MINUTES

MEETING DATE: Thursday, April 26, 2012
PLACE OF MEETING: Room 207A, 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. CALL TO ORDER: The meeting was called to order at 4:06 p.m. by Chairman Matt Van Dyk
2. MEMBERS EXCUSED: Ruth Blake, Brandt Iden, Kenneth Peregon
3. APPROVAL OF AGENDA: Agostinelli moved and Summerfield seconded approval of the agenda. Motion Carried.
4. APPROVAL OF MINUTES: Summerfield moved and Baumgart seconded approval of the minutes of the March 22, 2012 meeting.
5. CITIZENS COMMENTS: None
6. DISCUSSION / ACTION AGENDA: Meeting Schedule for the next year was
7. Agostinelli moved and Rogers seconded
 - a. July 26, 2012
 - b. October 25 2012
 - c. January 24, 2013
 - d. April 25, 2013
8. REPORTS:
EDFP: A meeting will be scheduled when the application is received.
9. BOARD MEMBER COMMENTS: None
10. Adjournment: Agostinelli moved and Summerfield seconded that the meeting adjourn. Motion carried. Meeting adjourned at 4:10.

NEXT MEETING: Thursday, July 26, 2012