

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

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**MEETING DATE:** Thursday, July 24, 2014  
**PLACE OF MEETING:** County Administration Building  
201 West Kalamazoo Avenue, 207a  
**TIME:** 4:00 PM (after BRA Board Meeting)

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***AGENDA***

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1. Call to Order
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes
  - a. EDC Minutes of April, 24 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. Presentation by Woods on MEDA conference
7. Reports: Staff and Committees
  - a. None
8. Other
9. Board Member Comments
10. Adjournment

***Next Meeting: 4<sup>th</sup> Thursday – October 23, 2014***

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

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**MINUTES**

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**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: 4<sup>th</sup> Thursday – July 24, 2014**

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