

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

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**MEETING DATE:** Thursday, January 24, 2013  
**PLACE OF MEETING:** County Administration Building  
201 West Kalamazoo Avenue, 207a  
**TIME:** After BRA Meeting which starts at 4:00 PM

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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 December 25, 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. **Action: Elect Vice Chair**
    - i. Wenzel was nominated as Vice Chair
  - b. **Discuss:** Report from Southwest Michigan First
    - i. Discuss the possibility of an annual report from Southwest Michigan First
7. Reports: Staff and Committees
8. Other
9. Board Member Comments
10. Adjournment

***Next Meeting: 4<sup>th</sup> Thursday – April 25, 2013***

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

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KALAMAZOO COUNTY ECONOMIC DEVELOPMENT CORPORATION  
Board of Directors Meeting  
**MINUTES**

**MEETING DATE:** Thursday, October 25, 2012 following the 4:00 p.m.

**PLACE OF MEETING:** Room 207A, County Administration Building

Present: Joe Agostinelli, Clare Annen, Kenneth Peregón, Julie Rogers, Anne Summerfield, Matthew Van Dyk, Thell Woods

Members Excused: Ruth Blake, Travis Grimwood, Brandt Iden, Andy Wenzel

Kalamazoo Township: George Cochran

Guests: 2

Staff: Lee Adams, Jeff Hawkins, Lotta Jarnefelt

Recording Secretary: Zeña Vos

1. CALL TO ORDER: The meeting was called to order at 5:15 p.m. by Vice Chair Thell Woods.
2. MEMBERS EXCUSED: Ruth Blake, Travis Grimwood, Andy Wenzel, Brandt Iden
3. APPROVAL OF AGENDA: Agostinelli moved and Rogers seconded approval of the agenda. Motion Carried.
4. APPROVAL OF MINUTES: Van Dyk moved and Rogers seconded approval of the July 26, 2012 regular meeting minutes. Motion Carried.
5. Citizen comments: None
6. Discussion and/or Action Calendar:
  - a. Election of Officers due to resignation of Larry Baumgart  
Agostinelli nominated the vice chair Thell Wood serve as Chair, Summerfield seconded.  
Motion Carried.  
  
Summerfield – Ask Wenzel at the next if he wants to serve as the vice chair.
7. Reports: Staff and Committees:
  - a. Suspension of EDFP
8. Other: None
9. Board Member Comments  
Woods – attended the Hark Orchids grand opening. County Commissioner Maturen talked with him regarding the possible utilization of the Economic Development Corporation as the County interface with SW MI First. This would give the County a mediator between the two bodies. SW MI First would submit a report to the EDC first. This is a logical role for the EDC. This role is under the discussion at this time.
10. Adjournment – 5:20 p.m.

***Next Meeting: 4<sup>th</sup> Thursday – January 4, 2013***