

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: 4th Thursday – January 4, 2013