

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

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**MEETING DATE:** **Thursday, November 18, 2010**

**PLACE OF MEETING:** County Administration Building  
201 West Kalamazoo Avenue  
**Room A** – Second Floor  
Kalamazoo, Michigan 49007

**TIME:** (AFTER BRA)

DRAFT AGENDA

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1. Call to Order
2. Members Excused –
3. Approval of Agenda
4. Approval of minutes of October 28, 2010 EDC Meeting/ **action**
5. Citizens Comments (4 minutes each/ any item on the agenda or not on the agenda/  
Please state name and address)
6. Action Agenda:
  - a. Discuss and consider approval of the Revised EDC By-laws
  - b. Selection of the EDC Representative to the EDFP Loan Review Committee
7. Reports Staff and Committee
  - a. Update from Staff on application for RZF Projects
  - b. EDFP
  - c. ACW Update
  - d. Event Center
8. Other –
  - a. December date.....
9. Board Member Comments
10. Adjournment

Next meeting need to pick new date :O)

**PLEASE CALL 384-8304 OR EMAIL ME AT [dpartl@kalcounty.com](mailto:dpartl@kalcounty.com)**  
**PLEASE CALL IF YOU ARE UNABLE TO ATTEND THE MEETING.**