

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

MEETING DATE: Thursday, April 25, 2013
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
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 January, 24 2013
5. Citizens Comments (4 minutes each / Please state name and address)
6. Discussion and/or Action Calendar: ~ Packets are available before the meeting
 - a. **Discuss:** Report from Southwest Michigan First
 - i. Semi-annual report from Southwest Michigan First on May 7 at 4:00 pm in room 207 – part of the Kalamazoo County Committee of the Whole Meeting
7. Reports: Staff and Committees
 - a. MEDC interlocal agreement and annual meeting
8. Other
9. Board Member Comments
10. Adjournment

Next Meeting: 4th Thursday – July 25, 2013
PLEASE CALL 384-8305 OR EMAIL LAADAM@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING
