
KALAMAZOO COUNTY ECONOMIC DEVELOPMENT CORPORATION

MEETING DATE: Thursday, April 25, 2013
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: After BRA Regular and Annual Meetings

ANNUAL MEETING AGENDA

1. Call to Order
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes: Minutes of April 26, 2012
5. Citizens Comments (*4 minutes each / Please state name and address*)
6. Discussion and/or Action Calendar
 - a. **Election of Officers - Slate**
 - i. Chair – Thell Woods
 - ii. Vice Chair – Andy Wenzel
 - iii. Secretary – Matt Van Dyk
 - iv. Treasurer - Matt Van Dyk
 - b. **Other nominations**
 - c. **Close Nominations** – Any seat with more than one nomination will call for a secret ballot
 - d. **Cast Ballots**
7. Other –
8. Board Member Comments
9. Adjournment

Next Meeting: April 24, 2014 (room 207a, County Admin Bldg)

PLEASE CALL 384-8112 OR EMAIL LAADAM@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING
