
KALAMAZOO COUNTY ECONOMIC DEVELOPMENT CORPORATION

MEETING DATE: Thursday, April 24, 2014
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 25, 2013
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 – Tim Hudson
 - iv. Treasurer – Tim Hudson
 - 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 23, 2015 (room 207a, County Admin Bldg)

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

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ANNUAL MEETING MINUTES

Present: Joe Agostinelli, Clare Annen, Christopher Carew, Tim Hudson, Ken Peregon, Julie Rogers, Anne Summerfield, Thell Woods, Grimwood, Van Dyk

Members Excused: Andy Wenzel

Kalamazoo Township: None

Staff: Lee Adams, Lotta Jarnefelt

Consultant: Jeff Hawkins

Recording Secretary: Zeña Vos

Community: none

1. Chair Woods called the meeting to Order at 4:30 pm.
2. Members Excused: Andy Wenzel
3. Approval of the Agenda: **Agostinelli moved and Summerfield seconded the approval of the agenda. Motion Carried.**
4. Approval of Minutes: **Annen moved and Rogers seconded the approval of April 26, 2012 minutes. Motion Carried.**
5. Citizens Comments: none
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

Hudson volunteered to serve as the Secretary/Treasurer as Van Dyk resigned.

Annen moved and Agostinelli seconded to close nominations and cast a unanimous ballot as written with amendment of Tim Hudson as Secretary/Treasurer. Motion Carried unanimously.

7. Other – Discussion continued regarding function of EDC history for new members
8. Board Member Comments
Carew inquired about funding for the EDC.

Woods suggested, a member of the EDC should attend the Place Making Workshop to be held at Kalamazoo Public Library May 22, 2013 – a flyer was sent it out to members. This may focus on how they can support the place making and smaller business.

Carew is interested in attending the workshop.

The discussion about EDC abilities continued. Discussion about the County Board of Commissioner's view of the EDC, potential funding sources (kickstarter), and potential projects (Georgia Pacific and Checker Sites) ensued.

Adams & Jarnefelt will attend the Place Making Workshop. Both of their registration fees which are \$35.00 each are paid by the Planning Department. Anyone who would like to attend can submit their invoice at the next meeting.

Rogers suggested encouraging constituents to contact their County Commissioner regarding economic development.

She also reminded everyone to vote on May 7 for transit mileage.

9. Adjournment at 5:09 p.m.

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

