

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

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**MEETING DATE:** Thursday, October 27, 2016  
**PLACE OF MEETING:** County Administration Building  
201 West Kalamazoo Avenue, 207a  
**TIME:** 4:00 PM (After BRA)

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***AGENDA***

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1. Call to Order
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes
  - a. EDC Minutes of Special Meeting August 25, 2016
5. Citizens Comments (4 minutes each / Please state name and address)
6. Discussion and/or Action Calendar: ~ Packets are available before the meeting
  - a. **Discussion/Action:** 2017 Calendar
  - b. **Discussion/Action:** EDC Chair through April 2017
  - c. **Discussion:** Muskegon County EDC
7. Reports: Staff and Committees
8. Other
9. Board Member Comments
10. Adjournment

***Next Meeting: Thursday, January 19, 2016***

PLEASE CALL 384-8305 OR EMAIL RAGROV@KALCOUNTY.COM  
IF YOU ARE UNABLE TO ATTEND THE MEETING

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**MEETING DATE:** Thursday, August 25, 2016  
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**MINUTES**

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**Present:** Andy Wenzel, Joe Agostinelli, Thell Woods, Douglas Milburn, Julie Rogers, Habib Mandwee

**Members Excused:** Tim Hudson, Christopher Carew, Travis Grimwood, James Spurr, Ken Peregon

**Kalamazoo Township:** None

**Staff:** Lotta Jarnefelt, Rachael Grover

**Consultant:**

**Recording Secretary:** Rachael Grover

**Community:** 2

1. Chair Woods called the meeting to Order at 5:17 p.m.
2. Members Excused: Tim Hudson, Christopher Carew, Travis Grimwood, James Spurr, Ken Peregon
3. Approval of the Agenda: **Agostinelli moved and Wenzel seconded the approval of the agenda. Motion Carried.**
4. Approval of Minutes:
  - a. EDC Minutes of May 26, 2016  
**Agostinelli moved and Wenzel seconded the approval of the May 26, 2016 minutes. Motion Carried.**
5. Citizens Comments: none
6. Discussion and/or Action Calendar: ~ Packets are available before the meeting
  - a. Discussion – EDC of Kalamazoo County role in Economic Development
7. Reports: Staff and Committees: none
8. Other:
9. Board Member Comments: none
10. Adjournment: 5:28 p.m.

**Next Meeting: Thursday, October 27, 2016**

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**DRAFT - PUBLIC NOTICE**

**OF**

**BROWNFIELD REDEVELOPMENT AUTHORITY (BRA) and  
ECONOMIC DEVELOPMENT CORPORATION (EDC)**

The Kalamazoo County Brownfield Redevelopment Authority (BRA) conducts regular meetings on the fourth Thursday of each month (unless otherwise noted) at 4:00 p.m. The meetings are held in Room 207 of the Kalamazoo County Administration Building, 201 W. Kalamazoo Avenue, Kalamazoo.

The Economic Development Corporation (EDC) meets following the BRA meetings four times a year.

The BRA and EDC will meet on the following dates in 2017:

<b>January 19, 2017</b> ( <i>Note: 3rd Thursday</i> )	EDC 1 <sup>st</sup> quarter meeting
February 23, 2017	
March 23, 2017	
April 27, 2017	EDC 2 <sup>nd</sup> quarter meeting & annual meetings
May 25, 2017	
June 22, 2017	
July 27, 2017	EDC 3 <sup>rd</sup> quarter meeting
August 24, 2017	
September 28, 2017	
October 26, 2017	EDC 4 <sup>th</sup> quarter meeting
November 16, 2017 ( <i>Note: 3rd Thursday</i> )	
<b>December 21 or 28?, 2017</b> ( <i>Note: 3rd Thursday</i> )	

Meetings of the Kalamazoo County Brownfield Redevelopment Authority and the Economic Development Corporation are open to all without regard to race, sex, color, age, national origin, religion, height, weight, marital status, political affiliation, sexual orientation, gender identity, or disability. The Kalamazoo County BRA and EDC will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon four (4) business days notice to the Kalamazoo County BRA and EDC. Individuals with disabilities requiring auxiliary aids or services should contact the Kalamazoo County BRA and EDC by writing or calling:

Rachael Grover  
Resource Coordinator, Planning and Community Development  
Kalamazoo County Government  
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Kalamazoo, MI 49007  
TELEPHONE: (269)384-8305