

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

MEETING DATE: Thursday, July 28, 2016
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: 4:00 PM (After BRA)

AGENDA

1. Call to Order
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes
 - a. EDC Minutes of May 26, 2016
5. Citizens Comments (4 minutes each / Please state name and address)
6. Discussion and/or Action Calendar: ~ Packets are available before the meeting
7. Reports: Staff and Committees
8. Other
9. Board Member Comments
10. Adjournment

Next Meeting: Thursday, October 27, 2016

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

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BOARD OF DIRECTORS MEETING**

MEETING DATE: Thursday, May 26, 2016
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201 West Kalamazoo Avenue, 207a
TIME: 4:00 PM (After BRA)

MINUTES

Present: Andy Wenzel, Joe Agostinelli, Tim Hudson, Thell Woods, Travis Grimwood, Douglas Milburn, Christopher Carew, Julie Rogers

Members Excused: Habib Mandwee, James Spurr, Ken Peregon

Kalamazoo Township: None

Staff: Lotta Jarnefelt

Consultant: Jeff Hawkins

Recording Secretary: Zeña Vos

Community: 2

1. Chair Woods called the meeting to Order at 5:58 p.m.
 2. Members Excused: Habib Mandwee, James Spurr, Ken Peregon
 3. Approval of the Agenda: **Agostinelli moved and Hudson seconded the approval of the agenda. Motion Carried.**
 4. Approval of Minutes:
 - a. EDC Minutes of January 21, 2016
Hudson moved and Wenzel seconded the approval of the January 21, 2016 minutes. Motion Carried.
 - b. EDC Minutes of Special Meeting February 25, 2016
Agostinelli moved and Hudson seconded the approval of the February 25, 2016 minutes. Motion Carried.
 5. Citizens Comments: none
 6. Discussion and/or Action Calendar: ~ Packets are available before the meeting
 - a. Discussion on Bylaws – Article I – Purpose
Woods commented reminding the EDC Board of their liability and responsibility as an EDC. Woods mentioned that the County with the help of local municipality could support economic development.

Agostinelli commented that the EDC does not have any funds currently.
 7. Reports: Staff and Committees: none
 8. Other:
Woods commented after 4 years, Crowd Funding is finally approved by SEC and U.S. Government.
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9. Board Member Comments: none

10. Adjournment: 6:10 p.m.

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