

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

MEETING DATE: Thursday, October 22, 2015
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 July 23, 2015
5. Citizens Comments (4 minutes each / Please state name and address)
6. Discussion and/or Action Calendar: ~ Packets are available before the meeting
 - a. 2016 Calendar
7. Reports: Staff and Committees
8. Other
9. Board Member Comments
10. Adjournment

Next Meeting: To Be Determined January 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, July 23, 2015
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: 4:00 PM (After BRA Meeting)

Minutes

Present: Julie Rogers, Thell Woods, Andy Wenzel, Joe Agostinelli, Ken Peregon, Anne Summerfield, Travis Grimwood, Habib Mandwee, Tim Hudson, Chris Carew

Members Excused: James Spurr

Kalamazoo Township: None present

Staff: Lotta Jarnefelt, Rachael Grover

Consultant: Jeff Hawkins

Recording Secretary: Rachael Grover

Community: 2

1. Chair Woods called the meeting to Order at 5:15 p.m.
2. Members Excused: James Spurr
3. Approval of the Agenda **Wenzel moved and Peregon seconded the approval of the agenda. Motion Carried.**
4. Approval of Minutes: **Hudson moved and Mandwee seconded approval of the April 23, 2015 minutes. Motion Carried.**
5. Citizens Comments: None
6. Discussion and/or Action Calendar:
 - a. Crowdfunding in government agencies – MEDC 95% success rate with Crowdfunding
Chair Woods is looking for a committee to investigate the possibility of Crowdfunding with the EDC.
 - b. PACE Information – In June there was training for contractors attended by approximately 35 contractors. August presentation to local banks to encourage local bank involvement as lenders for this program. Looking for additional opportunities for a presentation and possible groups to reach out to. Need to add a link to website from EDC website.
Agostinelli asked if Levin Energy will work with Consumers Energy on these projects.
Rogers suggested additional workshop for businesses and developers that may benefit from this program.
Rogers suggested researching possibility of Crowdfunding or PACE for County Building issues.
7. Reports: Staff and Committees –
8. Other – Agostinelli announced that SWMI First has launched an internship website – Mlinternship.com for companies to post internships to recruit students to come back to SW Michigan
9. Board Member Comments – none
10. Adjournment: 5:45 p.m.

Next Meeting: 4th Thursday – October 22, 2015

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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 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 2016:

Proposed: January 21, 2016	EDC 1 st quarter meeting
February 25, 2016	
March 24, 2016	
April 28, 2016	EDC 2 nd quarter meeting & annual meetings
May 26, 2016	
June 23, 2016	
July 28, 2016	EDC 3 rd quarter meeting
August 25, 2016	
September 22, 2016	
October 27, 2016	EDC 4 th quarter meeting
November 17, 2016	<i>(Note: 3rd Thursday)</i>
December 15, 2016	<i>(Note: 3rd Thursday)</i>