

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

MEETING DATE: Thursday, May 26, 2016
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: EDC Minutes of April 23, 2015
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 – Christopher Carew
 - iv. Treasurer – Christopher Carew
 - 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 27, 2017 (Room 207a, County Admin. Bldg)
PLEASE CALL 384-8305 OR EMAIL RAGROV@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING

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ANNUAL MEETING MINUTES

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

Members Excused: Christopher Carew, Ken Peregon, James Spurr

Kalamazoo Township: Pamela Brown Goodacre in place of George Cochran, Ex-Officio Member

Staff: Lotta Jarnefelt, Rachael Grover

Consultant: Jeff Hawkins

Recording Secretary: Rachael Grover and Lotta Jarnefelt

Community: 3

1. Chair Woods called the meeting to Order at 5:11 p.m.
2. Members Excused: Christopher Carew, Ken Peregon, James Spurr
3. Approval of the Agenda **Agostinelli moved and Summerfield seconded the approval of the agenda. Motion Carried.**
4. Approval of Minutes: **Hudson Moved and Mandwee seconded approval of the April 24, 2014 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 – Tim Hudson
 - iv. Treasurer – Tim Hudson
 - b. **Other nominations: None**
 - c. **Close nominations**
 - d. **Cast Ballots**

Agostinelli moved and Wenzel seconded the approval of Slate of Officers. Motion Carried.
7. Other: None
8. Board Member Comments: None
9. Adjournment @ 5:13 p.m.

Next Meeting: April 28, 2016 (Room 207a, County Admin. Bldg)
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