

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

MEETING DATE: Thursday, January 21, 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 October 22, 2015
 - b. EDC Minutes of December 17, 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. Davenport University Property update
7. Reports: Staff and Committees
8. Other
9. Board Member Comments
10. Adjournment

Next Meeting: Thursday, April 28, 2016

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

**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 Meeting)

Minutes

Present: Julie Rogers, Thell Woods, Andy Wenzel, Joe Agostinelli, Ken Peregon, Anne Summerfield, Travis Grimwood

Members Excused: James Spurr, Chris Carew, Habib Mandwee, Tim Hudson

Kalamazoo Township: None present

Staff: Lotta Jarnefelt, Rachael Grover

Recording Secretary: Rachael Grover

Community: None

1. Chair Woods called the meeting to Order at 5:43 p.m.
2. Members Excused: James Spurr, Chris Carew, Habib Mandwee, Tim Hudson
3. Approval of the Agenda: **Agostinelli moved and Summerfield seconded the approval of the agenda. Motion carried.**
4. Approval of Minutes: **Agostinelli moved and Wenzel seconded approval of the July 23, 2015 minutes. Motion carried.**
5. Citizens Comments: None
6. Discussion and/or Action Calendar:
 - a. 2016 Calendar

Agostinelli moved to approve the 2016 Calendar for meetings as presented in packet, Peregon seconded approval. Motion carried.
7. Reports: Staff and Committees
8. Other - None
9. Board Member Comments – none
10. Adjournment: 5:48 p.m.

Next Meeting: 3rd Thursday – January 21, 2015

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

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

MEETING DATE: Thursday, December 17, 2015
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: 4:00 PM

Minutes – Special Meeting

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

Members Excused: James Spurr

Kalamazoo Township: George Cochran

Staff: Lotta Jarnefelt, Rachael Grover

Recording Secretary: Rachael Grover

Community: 1

1. Chair Woods called the meeting to Order at 4:06 p.m.
2. Members Excused: James Spurr
3. Approval of the Agenda: **Hudson motioned to approve the agenda, Rogers seconded the approval. Motion carried.**
4. Approval of Minutes: Approval of October 22, 2016 minutes tabled to January 2016 meeting
5. Citizens Comments: None
6. Discussion and/or Action Calendar:

- a. Davenport University Property on West Main – release of 1980 EDC Revenue Bond documents

Kalamazoo County Legal Counsel Thom Canny provided background of the history of the property and an overview of the documents and steps that would be necessary to discharge the mortgage for this property. Further research is needed and Mr. Canny is drafting the documents.

Hudson motioned to table discussion to January meeting, support from Rogers. Motion approved.

7. Other - None
8. Board Member Comments – none
9. Adjournment: 4:19 p.m.

Next Meeting: 3rd Thursday – January 21, 2016

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