

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

MEETING DATE: Thursday, February 23, 2012

PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue
Room A – Second Floor
Kalamazoo, Michigan 49007

AGENDA (TIME: After BRA which starts at 4 pm.)

1. Call to Order
2. Members Excused –
3. Approval of Agenda
4. Approval of minutes of July 28, 2011 EDC Meeting attached/ **action**
5. Citizens Comments (4 minutes each/ any item on the agenda or not on the agenda/
Please state name and address)
6. Action Agenda: none at present time
7. Reports Staff and Committee
 - a. EDFP – Staff and Member Agostinelli
 - b. ACW Update
 - c. Event Center
8. Other –
9. Board Member Comments
10. Adjournment

Next meeting: THURSDAY, March 22, 2012 BEFORE the BRA
PLEASE CALL 384-8304 OR EMAIL ME dpartl@kalcounty.com
PLEASE CALL IF YOU ARE UNABLE TO ATTEND THE MEETING.