

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

MEETING DATE: Thursday, March 22, 2012
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue
Room A – Second Floor
Kalamazoo, Michigan 49007
AGENDA (TIME: at 4 pm BEFORE BRA)

1. Call to Order
2. Members Excused –
3. Approval of Agenda
4. Approval of minutes of July 2011 and February 2012 EDC Meeting attached.
5. Citizens Comments (4 minutes each/ any item on the agenda or not on the agenda/
Please state name and address)
6. **MEDC REORGANIZATION Presentation:** Southwest Michigan First, the Region 6
Coordinating Body.
7. Action Agenda: none at present time
8. Reports Staff and Committee
 - a. EDFP – Staff and Member Agostinelli
 - b. ACW Update
 - c. Event Center
9. Other – Nominating Committee
10. Board Member Comments
11. Adjournment

Next meeting: THURSDAY, April 26, 2012 – Annual Meeting
PLEASE CALL EMAIL Imjarn@kalcounty.com
PLEASE CALL IF YOU ARE UNABLE TO ATTEND THE MEETING.