

KALAMAZOO COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

MEETING DATE: Thursday, April 26, 2012

PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue
Room 207A – Second Floor
Kalamazoo, Michigan 49007

TIME: 4:00 pm (1st meeting)

ANNUAL MEETING AGENDA

1. Call to Order – 4:00 pm
2. Members Excused – Ruth Blake and Clare Annen
3. Consider approval of minutes for the April 28, 2011 Meeting
4. **Officer Election – Chair, Vice Chair, Secretary, & Treasurer.**
 - a. Slate:
 - i. Chair – Larry Baumgart
 - ii. Vice Chair – Thell Woods
 - iii. Secretary – Ruth Blake
 - iv. Treasurer – Ruth Blake
 - v. EDC Member of the EDFP Loan Review Committee – Joe Agostinelli
 - b. Are there additional nominations from the floor?
 - c. Close nominations and if there is more than one candidate for any office, vote with secret ballot (Counters – Staff)
5. Thanks and Gratitude to:
 - a. Matt VanDyk as outgoing chair
 - b. Clare Annen for his many years as serving as Secretary & Treasurer
6. The year 2010 – discussion
7. Board Member Comments
8. Citizens Comments
9. Adjournment

**PLEASE CALL 384-8304 OR EMAIL ME AT DPARTL@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING.
IT IS IMPORTANT THAT WE HAVE A QUORUM.**