

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

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**MEETING DATE:** Thursday, April 26, 2012  
**PLACE OF MEETING:** County Administration Building  
201 West Kalamazoo Avenue  
**Room 207A** – Second Floor  
Kalamazoo, Michigan 49007

**AGENDA** (After EDC Annual Mtg \ before BRA Reg. Mtg./– 2<sup>nd</sup> meeting)

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1. Call to Order
2. Members Excused – Ruth Blake and Clare Annen
3. Approval of Agenda
4. Approval of minutes of March 22, 2012
5. Citizens Comments (4 minutes each/ any item on the agenda or not on the agenda/  
Please state name and address)
6. Discussion and/or Action Agenda:
  - a. Meeting Schedule:
    - i. July 26<sup>th</sup>, 2012
    - ii. October 25<sup>th</sup>, 2012
    - iii. January 24<sup>th</sup>, 2013
    - iv. April 25<sup>th</sup>, 2013
7. Reports Staff and Committee
  - a. EDFP – Staff and Member Agostinelli
8. Board Member Comments
9. Adjournment

Next meeting: THURSDAY, July 26th, 2012 – Annual Meeting

**PLEASE CALL EMAIL [lmjarn@kalcounty.com](mailto:lmjarn@kalcounty.com)**

**PLEASE CALL IF YOU ARE UNABLE TO ATTEND THE MEETING.**