

KALAMAZOO COUNTY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

MEETING DATE: **Thursday, July 22, 2010**
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue
Room A – Second Floor
Kalamazoo, Michigan 49007
TIME: 4:00 pm (Before BRA)

Regular AGENDA

1. Call to Order
2. Members Excused
3. Approval of Agenda
4. Approval of minutes of June 17, 2010 EDC Meeting/ **action**
5. Citizens Comments (4 minutes each/ any item on the agenda or not on the agenda/
Please state name and address)
6. Discussion Ron Kitchens and Jill Bland will present what SWMF does and the ways
in which the EDC and SWMF might work together and assist one another for the
betterment of the County.

(Central County Administration – Peter Battani, Administrator and John Faul, Deputy
Administrator, will also be present as follow up to dialogue commenced on 6/17/10.)
7. Reports Staff and Committee
 - a. Bylaws Report in August
 - b. Update from Staff on applications for RZF Projects
 - c. EDFP
 - d. ACW Update
 - e. Event Center
8. Action Agenda: only potential items at this point are the tabled motions from 5/27/10
which are attached hereto as exhibits a and b.
9. Other
10. Board Member Comments
11. Adjournment

Next meeting Thursday, August 26, 2010

PLEASE CALL 384-8304 OR EMAIL ME AT DPARTL@KALCOUNTY.COM
PLEASE CALL IF YOU ARE UNABLE TO ATTEND THE MEETING.

Exhibit "A"
Agenda Item 4.a Sample Motion

Motion to request \$_____ in funding in order that the EDC can develop a strategic plan so that, as one of the County's major economic development tools, the EDC might be positioned to competently contribute to the economic development of the community as a whole, and to contribute specifically in the following ways:

- (i) Be available to the County Board of Commissioners, Southwest Michigan First, the County's other economic development partners, and the community as a whole as a competent economic development resource in general;
- (ii) Be positioned to be able to competently implement the economic development tools available to economic development corporations for appropriate projects when requested by the County Board of Commissioners, Southwest Michigan First, the County's other economic development partners, or otherwise.
- (iii) Develop policies and criteria in conjunction with the County Board of Commissioners for how best to deploy the County's limited economic development resources in a given project (bonds/loans/grants/etc.).
- (iv) Raise and secure contributions, grants, fees, and the like with the intent to generate program income for investment and reinvestment in the economic development of the community and to buttress the economic development resources of the County and the EDC generally.

Tabled on May 27, 2010

Exhibit "b"
Agenda Item 4.b Sample Motion

Motion that if the EDC elects to request funding to develop a strategic plan, that such request be made by staff at the July 6, 2010 meeting of the County & Community Resource Committee for placement on the August 3 meeting of the County Board of Commissioners (to be accompanied by the minutes of the May 27, 2010 EDC Meeting, the minutes of the July 22, 2010 EDC Meeting, and the minutes of the July 6, 2010 meeting of the County & Community Resource Committee). **This motion is tie-barred to approval of a motion to request funding to develop a strategic plan under Agenda Item 4.a.**

Tabled on 5/27/2010