

KALAMAZOO COUNTY  
ECONOMIC DEVELOPMENT CORPORATION  
**MINUTES**

**MEETING DATE:** Thursday, July 28, 2011

**PLACE OF MEETING:** County Administration Building

Present were: Joe Agostinelli, Clare Annen, Larry Baumgart, Ruth BlakeBrandt Iden, Ken Peregón, Julie Rogers, Anne Summerfield, Matt VanDyk, Thell Woods  
Staff Support: David Artley, Jeff Hawkins (consultant), Lotta Jarnefelt

1. CALL TO ORDER: Chairman Van Dyk called the meeting to order at 5:31pm.
2. MEMBERS EXCUSED: none
3. APPROVAL OF AGENDA: Woods moved and Rogers seconded approval of the agenda with the addition of item 5.5: Leroy Crabtree resignation. Motion Carried.
4. APPROVAL OF MINUTES: Agnostelli moved and Van Dyke seconded approval of the minutes of the April 28, 2011 meeting. Motion Carried.
5. CITIZENS COMMENTS: None
- 5.5: Crabtree resignation Woods moved and Rogers seconded acceptance of the resignation of Motion Carried
6. ACTION AGENDA: No items on this agenda
7. REPORTS
  - a. Pure Michigan: Artley displayed a map of Michigan showing Economic Development Collaborative regions proposed by the State of Michigan. Region 6 includes Kalamazoo County and the Coordinating organization will be Southwest Michigan First. Meetings will move around to the Counties in the region.

The purpose of these regions is to include local developers in the projects. It is a different way to do Economic Development, i.e. less centralized

- b. EDFP Update: Artley reported that the reports are all complete and he received a copy of the promotional letter from Jill Bland (Southwest Michigan First). This letter and the application form will be sent to the appropriate contact list of organizations and individuals who can contact possible applicants and help them to fill out applications. Copies of the letter and application form will be distributed to the EDC members
- c. ACW Update: Van Dyk reported that this committee is on summer break. Nothing significant to report.

d. Event Center: no new information

8. Other: None

9. Board Member Comments:  
None

10. Adjournment: Rogers moved and VanDyk seconded that the meeting adjourn.  
Motion carried. Meeting adjourned at 5:38.

NEXT MEETING: Thursday, October 27, 2011 after the Brownfield Redevelopment  
Authority meeting