

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

PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207
TIME: After BRA Meeting which starts at 4:00 PM

AGENDA

1. Call to Order
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes
 - a. EDC Minutes of April 26, 2012
5. Citizens Comments (*4 minutes each / Please state name and address*)
6. Discussion and/or Action Calendar: ~ Packets are available before the meeting
 - a. Future activities of the EDC
7. Reports: Staff and Committees
 - a. EDFP
 - i. Hark Orchid
 - ii. Portage Brewing Company
8. Other
9. Board Member Comments
10. Adjournment

Next Meeting: 4th Thursday – October 24, 2012

PLEASE CALL 384-8112 OR EMAIL LAADAM@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING
