

KALAMAZOO COUNTY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

MEETING DATE: **Thursday, September 16, 2010**

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

TIME: (AFTER BRA)

AGENDA

1. Call to Order
2. Members Excused
3. Approval of Agenda
4. Approval of minutes of August 26 , 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. Action Agenda: Nothing scheduled at present, however, given the fluid nature of a
host of issues something may yet be added.
7. Reports Staff and Committee
 - a. Bylaws Report – deferred
 - b. Update from Staff on application for RZF Projects
 - c. EDFP
 - d. ACW Update
 - e. Event Center
8. Other
9. Board Member Comments
10. Adjournment

Next meeting Thursday, October 28, 2010

PLEASE CALL 384-8304 OR EMAIL ME AT dpartl@kalcounty.com
PLEASE CALL IF YOU ARE UNABLE TO ATTEND THE MEETING.