

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

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**MEETING DATE:** **Thursday, October 28, 2010**  
**PLACE OF MEETING:** County Administration Building  
201 West Kalamazoo Avenue  
**Room A** – Second Floor  
Kalamazoo, Michigan 49007  
**TIME:** (AFTER BRA)  
AGENDA

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1. Call to Order
2. Members Excused – Ruth Blake, Larry Baumgart, and Leroy Crabtree
3. Approval of Agenda
4. Approval of minutes of September 16, 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 postponed to NOV./ in County Legal Review/ copy out next week
  - b. Update from Staff on application for RZF Projects
  - c. EDFP - approved by CBOC on 10/5/2010
  - d. ACW Update
  - e. Event Center
8. Other –
  - a. Need to pick new date for November meeting as 11/2 – the 4<sup>th</sup> Thursday is  
Thanksgiving.
  - b. At NOV. meeting, pick EDC member to the Loan Review Committee
9. Board Member Comments
10. Adjournment

Next meeting need to pick new date :O)

**PLEASE CALL 384-8304 OR EMAIL ME AT [dpartl@kalcounty.com](mailto:dpartl@kalcounty.com)**  
**PLEASE CALL IF YOU ARE UNABLE TO ATTEND THE MEETING.**