

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

MEETING DATE: Thursday, October 22, 2015
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: 4:00 PM (After BRA Meeting)

Minutes

Present: Julie Rogers, Thell Woods, Andy Wenzel, Joe Agostinelli, Ken Peregon, Anne Summerfield, Travis Grimwood

Members Excused: James Spurr, Chris Carew, Habib Mandwee, Tim Hudson

Kalamazoo Township: None present

Staff: Lotta Jarnefelt, Rachael Grover

Recording Secretary: Rachael Grover

Community: None

1. Chair Woods called the meeting to Order at 5:43 p.m.
2. Members Excused: James Spurr, Chris Carew, Habib Mandwee, Tim Hudson
3. Approval of the Agenda: **Agostinelli moved and Summerfield seconded the approval of the agenda. Motion carried.**
4. Approval of Minutes: **Agostinelli moved and Wenzel seconded approval of the July 23, 2015 minutes. Motion carried.**
5. Citizens Comments: None
6. Discussion and/or Action Calendar:
 - a. 2016 Calendar

Agostinelli moved to approve the 2016 Calendar for meetings as presented in packet, Peregon seconded approval. Motion carried.
7. Reports: Staff and Committees
8. Other - None
9. Board Member Comments – none
10. Adjournment: 5:48 p.m.

Next Meeting: 3rd Thursday – January 21, 2015

PLEASE CALL 384-8305 OR EMAIL RAGROV@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING