

KALAMAZOO COUNTY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

MEETING DATE: **Thursday, December 15, 2010**
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue
Room A – Second Floor
Kalamazoo, Michigan 49007
TIME: 4:00 PM
AGENDA

1. Call to Order
2. Members Excused – Ruth Blake, Anne Summerfield
3. Approval of Agenda
4. Approval of minutes of November 18, 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: None at present
7. Reports Staff and Committee
 - a. Update from Staff on application for RZF Projects
 - b. EDFP
 - c. ACW Update
 - d. Event Center
8. Other –
9. Board Member Comments
10. Adjournment

Next meeting: THURSDAY 1/27/2011 after BRA.

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