

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

MEETING DATE: Thursday, December 17, 2015
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: 4:00 PM

Minutes – Special Meeting

Present: Julie Rogers, Thell Woods, Andy Wenzel, Joe Agostinelli, Ken Peregon, Travis Grimwood, Habib Mandwee, Tim Hudson, Chris Carew, Douglas Milburn

Members Excused: James Spurr

Kalamazoo Township: George Cochran

Staff: Lotta Jarnefelt, Rachael Grover

Recording Secretary: Rachael Grover

Community: 1

1. Chair Woods called the meeting to Order at 4:06 p.m.
2. Members Excused: James Spurr
3. Approval of the Agenda: **Hudson motioned to approve the agenda, Rogers seconded the approval. Motion carried.**
4. Approval of Minutes: Approval of October 22, 2016 minutes tabled to January 2016 meeting
5. Citizens Comments: None
6. Discussion and/or Action Calendar:

- a. Davenport University Property on West Main – release of 1980 EDC Revenue Bond documents

Kalamazoo County Legal Counsel Thom Canny provided background of the history of the property and an overview of the documents and steps that would be necessary to discharge the mortgage for this property. Further research is needed and Mr. Canny is drafting the documents.

Hudson motioned to table discussion to January meeting, support from Rogers. Motion approved.

7. Other - None
8. Board Member Comments – none
9. Adjournment: 4:19 p.m.

Next Meeting: 3rd Thursday – January 21, 2016

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