

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

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**MEETING DATE:** Thursday, April 25, 2013  
**PLACE OF MEETING:** County Administration Building  
201 West Kalamazoo Avenue, 207a  
**TIME:** After BRA Meeting which starts at 4:00 PM

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**MEETING MINUTES**

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**Present:** Joe Agostinelli, Clare Annen, Christopher Carew, Tim Hudson, Ken Peregon, Julie Rogers, Anne Summerfield, Thell Woods, Travis Grimwood, Matt Van Dyk

**Members Excused:** Andy Wenzel

**Kalamazoo Township:** None

**Staff:** Lee Adams, Lotta Jarnefelt

**Consultant:** Jeff Hawkins

**Recording Secretary:** Zeña Vos

**Community:** none

1. Chair Woods called the meeting to Order at 4:20 pm.
2. Members Excused: Andy Wenzel
3. Approval of the Agenda: **Agostinelli moved and Rogers seconded the approval of the agenda. Motion Carried.**
4. Approval of Minutes: **Van Dyk moved and Agostinelli seconded the approval of January, 24 2013 minutes. Motion Carried.**
5. Citizens Comments: none
6. Discussion and/or Action Calendar
  - a. **Discuss:** Report from Southwest Michigan First
    - i. Southwest Michigan First will give their semi-annual report on May 7 at 4:00 pm in room 207 at the Kalamazoo County Committee of the Whole Meeting. The presentation was originally scheduled on April 16 but was moved to May. Woods and Rogers plan to attend.
7. Reports: Staff and Committees
  - a. MEDC interlocal agreement and annual meeting
    - i. Jarnefelt attended the luncheon in Lansing today. The EDC is part of the Interlocal Agreement that was used to form the MEDC. The EDC designated her as the representative to attend the MEDC Annual Meetings. Jarnefelt will distribute information from the meeting and the Interlocal Agreement.

Discussion ensued regarding the functions and history of the EDC, many wanted to provide a background for new members.

Woods brought up his "EDC Powers Review Challenge" to members. Wood distributed handouts regarding the abilities of the EDC. Copies of by laws were distributed before the meeting.
8. Other – none
9. Board Member Comments –None
10. Adjournment at 4:30 p.m.

**Next Meeting: 4<sup>th</sup> Thursday – July 25, 2013**

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