

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

MEETING DATE: Thursday, April 23, 2015
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: After BRA Regular and Annual Meetings

ANNUAL MEETING AGENDA

1. Call to Order
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes: EDC Minutes of April 24, 2014
5. Citizens Comments (4 minutes each / Please state name and address)
6. Discussion and/or Action Calendar
 - a. **Election of Officers – Slate**
 - i. Chair – Thell Woods
 - ii. Vice Chair – Andy Wenzel
 - iii. Secretary – Tim Hudson
 - iv. Treasurer – Tim Hudson
 - b. **Other nominations**
 - c. **Close nominations** – Any seat with more than one nomination will call for a secret ballot
 - d. **Cast Ballots**
7. Other
8. Board Member Comments
9. Adjournment

Next Meeting: April 28, 2016 (Room 207a, County Admin. Bldg)
PLEASE CALL 384-8305 OR EMAIL RAGROV@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING

KALAMAZOO COUNTY ECONOMIC DEVELOPMENT CORPORATION

MEETING DATE: Thursday, April 24, 2014
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: After BRA Regular and Annual Meetings

ANNUAL MEETING MINUTES

Present: Julie Rogers, Anne Summerfield, Habib Mandwee, Travis Grimwood, Ken Peregon, Joe Agostinelli, Thell Woods,

Members Excused: Christopher Carew, Andy Wenzel, Tim Hudson

Kalamazoo Township: None

Staff: Lotta Jarnefelt, Lee Adams

Consultant: Jeff Hawkins

Recording Secretary: Zeña Vos

Community: 2

1. Chair Woods called the meeting to Order at 5:28 pm.
2. Members Excused: Christopher Carew, Andy Wenzel, Tim Hudson
3. Approval of the Agenda: **Agostinelli moved and Mandwee seconded the approval of the agenda. Motion Carried.**
4. Approval of Minutes: **Agostinelli moved and Peregon seconded the approval of Minutes of April 25, 2013. Motion Carried.**
5. Citizens Comments: None
6. Discussion and/or Action Calendar
 - a. **Election of Officers - Slate**
 - i. Chair – Thell Woods
 - ii. Vice Chair – Andy Wenzel
 - iii. Secretary – Tim Hudson
 - iv. Treasurer – Tim Hudson

Agostinelli moved to close nominations and approve the Slate of officers as presented; Rogers seconded. Motion Carried.
 - b. **Other nominations**
 - c. **Close Nominations** – Any seat with more than one nomination will call for a secret ballot
 - d. **Cast Ballots**
7. Other –
8. Board Member Comments
Woods gave a brief update on crowdfunding efforts in the state.
9. Adjournment at **5:31 p.m.**

Next Meeting: April 23, 2015 (room 207a, County Admin Bldg)

PLEASE CALL 384-8112 OR EMAIL LAADAM@KALCOUNTRY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING
