

**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: 4:00 PM (After BRA)

AGENDA

1. Call to Order
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes
 - a. EDC Minutes of January 22, 2015
5. Citizens Comments (4 minutes each / Please state name and address)
6. Discussion and/or Action Calendar: ~ Packets are available before the meeting
 - a. None
7. Reports: Staff and Committees
 - a. None
8. Other
9. Board Member Comments
10. Adjournment

Next Meeting: 4th Thursday – July 23, 2015
PLEASE CALL 384-8305 OR EMAIL RAGROV@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING

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

MEETING DATE: Thursday, January 22, 2015
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: 4:00 PM

MINUTES

Present: Julie Rogers, Ken Peregon, Thell Woods, Andy Wenzel, Joe Agostinelli, Anne Summerfield, Habib Mandwee, Christopher Carew, James Spurr

Members Excused: Tim Hudson, Travis Grimwood

Kalamazoo Township: George Cochran

Staff: Lotta Jarnefelt, Rachael Grover & Lee Adams

Consultant: David Stegink

Recording Secretary: Zeña Vos

Community: 2

1. Chair Woods called the meeting to order at 4:04 p.m.
2. Members Excused: Tim Hudson, Travis Grimwood
3. Approval of the Agenda: **Carew moved and Summerfield seconded the approval of the agenda. Motion Carried.**
4. Approval of Minutes
 - a. **Wenzel moved and Mandwee seconded the approval of the October 23, 2014 minutes. Motion Carried.**
5. Citizens Comments: None
6. Discussion and/or Action Calendar:
 - a. Jill Bland from Southwest Michigan First presented update of economic development in the region. Numbers were provided regarding inquiries, what companies are looking for, and jobs by the numbers as of December 2014. Brochures were provided.
7. Reports: Staff and Committees
 - a. None
8. Other: None
9. Board Member Comments
Woods commented he was doing a Webinar for the (ICLE) Institute for Continuing Legal Education. One statistic - anticipated by 2025, \$300 billion in business through Crowdfunding. Woods recommended the book, *The Simple Secrets of Crowdfunding*, by Michael Melfi.
10. Adjournment at 4:45 p.m.

Next Meeting: 4th Thursday – April 23, 2015

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