

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

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**MEETING DATE:** Thursday, April 27, 2017  
**PLACE OF MEETING:** County Administration Building  
201 West Kalamazoo Avenue, 207a  
**TIME:** 4:00 PM (After BRA)

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***AGENDA***

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1. Call to Order
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes
  - a. EDC Minutes of January 19, 2017
5. Citizens Comments (4 minutes each / Please state name and address)
6. Discussion and/or Action Calendar: ~ Packets are available before the meeting
  - a. Meeting frequency
7. Reports: Staff and Committees
  - a. Interlocal agreements – local EDC and Michigan Strategic Fund Board agreements expiring in 2019 – information on amendment to agreement.
8. Other
9. Board Member Comments
10. Adjournment

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

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**MINUTES**

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**Present:** Andy Wenzel, Joe Agostinelli, Connie Ferguson, Douglas Milburn, Julie Rogers, Ken Peregon, Travis Grimwood, Habib Mandwee, Jodi Milks

**Members Excused:** Christopher Carew, James Spurr

**Staff:** Lotta Jarnefelt, Rachael Grover

**Recording Secretary:** Rachael Grover

**Community:** None

1. Vice Chair Wenzel called the meeting to Order at 6:08 p.m.
  2. Members Excused: Christopher Carew, James Spurr
  3. Approval of the Agenda: **Ferguson moved and Grimwood seconded the approval of the agenda. Motion Carried.**
  4. Approval of Minutes:
    - a. EDC Minutes of meeting October 27, 2016  
**Grimwood moved and Mandwee seconded the approval of the October 27, 2016 minutes. Motion Carried.**
  5. Citizens Comments: None
  6. Discussion and/or Action Calendar: ~ Packets are available before the meeting
    - a. Discussion/Action: Rogers discussed environmental sustainability funding – request EDC consider entertaining ideas for funding (including crowdfunding) for sustainability projects. Jarnefelt also suggested adding consideration of Public Art and the funding of it with some of these public building projects.
  7. Reports: Staff and Committees:

Jarnefelt reported that County Commission passed Resolution in support of former EDC Chair Thell Woods. Thell also submitted a letter to the County Commission and EDC. Jarnefelt will share with EDC board members.
  8. Other:

Agostinelli motioned to hold EDC meetings annually or as needed at the call of the EDC Chair. Peregon seconded the motion.  
Discussion regarding review of bylaws and to table until Annual Meeting scheduled for April.  
Agostinelli withdrew motion.
  9. Board Member Comments: none
  10. Adjournment: 6:20 p.m.
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