

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

MEETING DATE: Thursday, April 22, 2021
PLACE OF MEETING: ELECTRONIC Meeting via Zoom
See Link provided below or via telephone number provided
TIME: ~ 4:00 - After BRA Regular and Annual Meetings

ANNUAL MEETING AGENDA

Please be advised, the Economic Development Corporation of Kalamazoo County will conduct this meeting virtually in accordance with the Kalamazoo County State of Emergency Resolution effective December 15, 2020, in order to keep members, staff, and the public safe during the ongoing COVID-19 related pandemic.

To join this virtual meeting, please use the following link:

<https://us02web.zoom.us/j/83334528002>

Or iPhone one-tap :

US: +13126266799,,83334528002# or +16465588656,,83334528002#

Or Telephone:

US: +1 312 626 6799

Webinar ID: 833 3452 8002

**For members of the Public wishing to address the Board, please add yourself to the queue by selecting the "Raise hand" button or by dialing *9 on your phone. Once selected, please unmute yourself by selecting the Mute Button or by dialing *6 on your phone.

1. Call to Order
 2. Members Excused
 3. Approval of the Agenda
 4. Approval of Minutes: EDC Minutes of Annual Meeting of May 28, 2020
 5. Public Comments (limited to 4 minutes each)
 6. Election of Officers – to serve through April 22, 2021
 - a. **Slate**
 - i. Chair – Andy Wenzel
 - ii. Vice Chair – Ken Peregón
 - iii. Secretary – Christopher Carew
 - iv. Treasurer – Gary Barton
 - b. **Other nominations**
 - c. **Close nominations** – Any seat with more than one nomination will call for a secret ballot
 - d. **Cast Ballots/Action**
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7. Discussion and/or Action Calendar

a. **Discussion/Action:** Approve Meeting Calendar for 2022

Annual and Business Meeting Thursday, April 28, 2022, immediately following the KCBRA meeting scheduled for 4:00 p.m.

Additional meetings in 2022 will be as needed.

8. Staff Update

9. Other

10. Board Member Comments

11. Adjournment

Next Meeting: April 28, 2022

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, May 28, 2020
PLACE OF MEETING: Electronic meeting via Zoom
TIME: After BRA Regular and Annual Meetings

ANNUAL MEETING MINUTES

Present: Joe Agostinelli, Ken Peregon, Gary Barton, Christopher Carew, Kevin Coleman, Connie Ferguson, Travis Grimwood, Habib Mandwee, Jodi Milks, Meredith Place, Andy Wenzel,

Members Excused: None – All Board of Directors present

Staff: Lotta Jarnefelt, Rachael Grover

Recording Secretary: Rachael Grover

Community: 1

1. Chair Wenzel called the meeting to Order at 5:44 p.m.
 2. Members Excused: None – All Directors present.
 3. Approval of the Agenda: **Agostinelli motioned and Barton seconded the approval of the Agenda. Motion passed via voice roll call vote with 11 Yes.**
 4. Approval of Minutes: **Ferguson motioned and Carew seconded the approval of the EDC Annual meeting minutes of April 25, 2019. Motion passed via voice roll call vote with 11 Yes.**
 5. Public Comments: None
 6. **Election of Officers** – to serve through April 22, 2021
 - a. **Slate**
 - i. Chair – Andy Wenzel
 - ii. Vice Chair – Ken Peregon
 - iii. Secretary – Christopher Carew
 - iv. Treasurer – Gary Barton
 - b. **Other nominations**

Chair Wenzel asked for any additional nominations. No additional nominations were made.
 - c. **Close nominations**

Agostinelli motioned to close nominations and cast a unanimous ballot for the Slate of Officers as nominated. Motion supported by Place. Motion passed via voice roll call vote with 11 Yes.
 7. **Discussion and/or Action Calendar**
 - a. **Discussion/Action:** Covid-19 Economic Impacts
Chair Wenzel discussed that the EDC could assist potential projects for economic recovery with tools including applying for grants or federal and state funding. Additionally, the EDC has the ability to bond. No action taken.
 - b. **Discussion/Action:** Meeting Calendar for 2021
Annual and Business Meeting Thursday, April 22, 2021, immediately following KCBRA meeting that will be scheduled for 4:00 p.m. Additional meetings to be scheduled as needed.

Agostinelli motioned to approve 2021 Calendar for EDC meetings and Peregon supported the motion. Motion passed via voice roll call vote with 11 Yes.
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8. Staff Update

- a. Hark Orchids Update – Grover let Board of Directors know that a report was sent to the County Commission.

9. Other

None

10. Board Member Comments

Chair Wenzel discussed the EDC's partnership with the Michigan Economic Development Corporation, which allows the Kalamazoo County EDC to send representation to partner's meetings, learn about statewide initiative, and to provide input at the State level.

11. Adjournment at 5:55

