

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

MEETING DATE: Thursday, December 16, 2021
PLACE OF MEETING: Electronic Meeting via Zoom
TIME: 3:00 PM – Immediately before the KCBRA

Final December 16, 2021 MINUTES – Special Meeting – Approved at 4/28/2022 Annual Meeting

Present: Andy Wenzel, Chris Carew, Connie Ferguson, Jared Lutz, Ken Peregon, Wei Wang

Members Excused: Gary Barton, Jodi Milks, Dale Shugars

Kalamazoo Township: Steven Leuty & Sherine Miller

Oshtemo Township: Iris Lubbert

Staff: Rachael Grover, Macy Rose Walters

Consultant: Jeff Hawkins, Envirollogic

Recording Secretary: Macy Rose Walters

County Commissioners: Monteze Morales (Alternate, non-voting)

Community: 1

1. Call to Order: **Chair Wenzel called the electronic meeting to Order at 3:05 p.m. and noted that the meeting is being recorded.**

2. Attendance Roll: Directors Present and location of Remote Attendance:

Wenzel – City of Kalamazoo, Kalamazoo County, Michigan

Carew – City of Kalamazoo, Kalamazoo County, Michigan

Ferguson – City of Kalamazoo, Kalamazoo County, Michigan

Wang – City of Portage, Kalamazoo County, Michigan

Peregon – City of Kalamazoo, Kalamazoo County, Michigan

Lutz – City of New York, New York

Members Absent: **Gary Barton, Jodi Milks, and Dale Shugars were excused.** Six voting members of nine Board of Directors present, there are two vacancies.

3. Approval of the Agenda: **Peregon motioned to approve item 3, the Agenda, and Wang seconded. None opposed, motion carried.**

4. Approval of Minutes: **April 22, 2021 Annual Meeting and July 22, 2021 Special Meeting, available at next meeting.**

5. Public Comments: **none**

6. Discussion/Action Calendar:

a. **Discussion/Action:** Bylaws

Staff presented the suggested changes from County Legal Counsel, the changes included pronoun corrections, various grammatical errors, clarification on voting processes.

The board discussed the comment left by County Legal Counsel that asks about meetings

out of state, these meetings are for Economic Development Corporation exceptions for projects that may that them out of state.

Peregon motions to approve the bylaws as presented, Lutz seconded. Motion Carried with 6 Yes, none opposed.

7. Other: **Staff updated the board on Kalamazoo's PACE program for JBS Packaging.**
8. Board Member Comments:
9. Adjournment: **3:27 p.m.**

Next meeting - Annual meeting on April 28, 2022.

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

