

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

MEETING DATE: Thursday, February 24, 2022
PLACE OF MEETING: 201 W. Kalamazoo, Ave. Kalamazoo, MI 49007 Room 207-A
TIME: 3:00 PM – Immediately before the KCBRA

Final February 24, 2022 MINUTES – Special Meeting – Approved at 4/28/2022 Annual Meeting

Present: Chris Carew, Connie Ferguson, Jared Lutz, Dale Shugars, Wei Wang, Andy Wenzel

Members Excused: Gary Barton, Jodi Milks, Kenneth Peregon

Kalamazoo Township: Sherine Miller

Oshtemo Township: None

Staff: Rachael Grover, Macy Rose Walters

Consultant: Jeff Hawkins, Envirollogic

Recording Secretary: Macy Rose Walters

County Commissioners: Dale Shugars

Community: 1

1. Call to Order **Chair Wenzel called the meeting to Order at 3:10 p.m. and noted that the meeting is being recorded.**
2. Attendance and Members Absent
Gary Barton, Jodi Milks, and Kenneth Peregon were excused. Six voting members of nine Board of Directors present, there are two vacancies
3. Approval of the Agenda **Ferguson motioned to approve item 3, and Lutz seconded. None opposed, motion carried.**
4. Approval of Minutes **April 22, 2021 Annual Meeting, July 22, 2021 Special Meeting, and December 16th Special Meeting minutes available at next meeting.**
5. Public Comments: **none**
6. Discussion/Action Calendar:

a. **Discussion/Action:** Bylaws

Staff presented the suggested changes from Kalamazoo County Legal Counsel, the changes included various grammatical errors and changing the reference of the EDC throughout the document to the “Corporation” for consistency.

Carew motioned to approve the bylaws as presented, Ferguson seconded. Motion Carried with 6 Yes, none opposed.

7. Other **None**
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8. Board Member Comments **None**

9. Adjournment **Wang motioned to adjourn, none opposed. Meeting adjourned at 3:18 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

