
CITY OF KALAMAZOO
ECONOMIC DEVELOPMENT CORPORATION
Thursday, July 15, 2010 - 7:30 a.m. • Community Room, City Hall

MEMBERS PRESENT: Stephanie Bell*; Fritz Brown; Susan Einspahr; John MacKenzie; Bob Miller; Doug Phillips; Tom Schlueter; Nancy Troff; Myra Willis

MEMBERS ABSENT: Jim Escamilla; Jim McIntyre

CITY COMMISSIONERS/CITY STAFF PRESENT: Jerome Kisscorni (EDC Executive Director); Martha Aills (Special Projects Coordinator); Warren Cook (Business Growth Specialist); Marc Hatton (Redevelopment Project Manager); Eric Kemmer (Redevelopment Coordinator); Tonya Sloan (Administrative Secretary)

Meeting was called to order at 7:30 a.m. by Acting Chair Troff

MOTION TO EXCUSE ABSENT MEMBERS: Ms. Sloan reported that Mr. Escamilla had indicated that he would be absent. Mr. Brown moved to excuse Mr. Escamilla; supported by Ms. Willis. Motion approved by voice vote unanimously.

APPROVAL OF AGENDA: Ms. Einspahr moved approval of the agenda; supported by Mr. Miller. Motion approved by voice vote unanimously.

APPROVAL OF THE MINUTES OF APRIL 15, 2010: Mr. Schlueter moved approval of the minutes; supported by Mr. Miller. Motion approved by voice vote unanimously.

APPROVAL OF FINANCIAL STATEMENTS FOR PERIOD ENDING MAY 31, 2010: Mr. Kisscorni outlined the activity during the period. Ms. Einspahr moved approval of the financial statements; supported by Ms. Willis. Motion approved by voice vote unanimously.

NEW BUSINESS

CONSIDERATION OF A RECOMMENDATION TO BRING ELECTRICITY INTO UNIT #1 OF THE INTERURBAN BUILDING AND PERFORM GENERAL CLEAN-UP AT A COST NOT TO EXCEED \$15,925: Mr. Kisscorni indicated that we are currently tapping into the Condo Association's power to provide needed electricity for Unit #1. Approval of this request would allow staff to have electricity put into the unit, provide access to the basement and clean up debris within the unit. He noted that this is a not-to-exceed amount, and indicated that staff will review the current bids and get new proposals for all of the work.

* Ms. Bell joined the meeting at 7:37 a.m.

Mr. Cook noted that there may be future additional expenses associated with providing basement utility access to the owners of the other condominium units. Board members indicated that the Condominium Association should be asked to help with the cost of that.

Ms. Willis moved approval of the expenditure; supported by Mr. Phillips. Motion approved by roll call vote unanimously.

ADJOURNMENT: 7:43 a.m.

Tonya Sloan, Recording Secretary

Nancy Troff, Acting Chair