
CITY OF KALAMAZOO
ECONOMIC DEVELOPMENT CORPORATION
Thursday, April 19, 2012 - 7:30 a.m. • Community Room, City Hall

MEMBERS PRESENT: Fritz Brown; Susan Einspahr; Jim Escamilla; John MacKenzie; Bob Miller; Patti Owens; Doug Phillips; Tom Schlueter; Nancy Troff; Myra Willis

MEMBERS ABSENT: Stephanie Bell

CITY COMMISSIONERS/CITY STAFF PRESENT: Jerome Kisscorni (EDC Executive Director); John Kneas (Assistant City Attorney); Warren Cook (Business Growth Specialist); Eric Kemmer (Redevelopment Coordinator); Tonya Sloan (Administrative Secretary)

Meeting was called to order at 7:32 a.m. by Chair Escamilla

MOTION TO EXCUSE ABSENT MEMBERS: Ms. Sloan reported that Ms. Bell had indicated that she would be absent. Ms. Einspahr moved to excuse Ms. Bell; supported by Mr. Phillips. Motion approved by voice vote unanimously.

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

APPROVAL OF THE MINUTES OF JANUARY 19, 2012: Ms. Einspahr moved approval of the minutes; supported by Ms. Troff. Motion approved by voice vote unanimously.

NEW BUSINESS

CONSIDERATION OF A RECOMMENDATION BY THE NOMINATING COMMITTEE TO APPROVE THE OFFICERS FOR THE 2012 PROGRAM YEAR AS FOLLOWS: NANCY TROFF, CHAIR; FRITZ BROWN, VICE-CHAIR; AND TOM SCHLUETER, SECRETARY/TREASURER: Mr. Escamilla indicated that each of the officers will advance one position, as is the board's custom. Mr. Miller moved approval of the officers as recommended; supported by Ms. Einspahr. Motion approved by voice vote unanimously.

COMMUNICATIONS & ANNOUNCEMENTS

UPDATE ON STAFFING: Mr. Kisscorni reported that Ms. Aills has now retired from her position with the city, and Mr. Cook will be leaving at the end of September. An agreement is being negotiated with Southwest Michigan First for economic development services.

ADJOURNMENT: 7:37 a.m.


Tonya Sloan, Recording Secretary


Jim Escamilla, Chair