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**CITY OF KALAMAZOO  
ECONOMIC DEVELOPMENT CORPORATION  
Thursday, April 17, 2014 - 7:30 a.m. • Community Room, City Hall**

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**MEMBERS PRESENT:** Nathan Bolton; Fritz Brown; Susan Einspahr; Jim Escamilla; Barb Miller; Bob Miller; Patti Owens; Doug Phillips; Tom Schlueter; Nancy Troff

**MEMBERS ABSENT:** John MacKenzie

**CITY COMMISSIONERS/CITY STAFF PRESENT:** Jerome Kisscorni (Assistant City Manager); John Kneas (Assistant City Attorney); Marc Hatton (Development Manager); Eric Kemmer (Redevelopment Coordinator); Martin Markos (Executive Assistant)

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

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**MOTION TO EXCUSE ABSENT MEMBERS:** Mr. Markos reported that Mr. MacKenzie had indicated that he would be absent. **Ms. Owens moved to excuse those members; supported by Mr. Miller. Motion approved by voice vote unanimously.**

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

**APPROVAL OF THE MINUTES OF 20 March, 2014:** Mr. Miller moved approval of the minutes; supported by Mr. Brown. Motion approved by voice vote unanimously.

**NEW BUSINESS**

**APPOINT OFFICER(S) FROM RECOMMENDATION BY THE NOMINATING COMMITTEE.** Mr. Kisscorni informed explained the rotation of the chairs for the EDC. Ms. Troff informed the board of the appointments as follows: Fritz Brown (Chair), Tom Schlueter (Vice Chair), Doug Phillips (Secretary/Treasurer). **Ms. Miller moved approval of the nominations; supported by Ms. Owens. Motion approved by voice vote unanimously.**

**COMMUNICATIONS & ANNOUNCEMENTS**

None

**OLD BUSINESS**

None

**COMMUNICATIONS & ANNOUNCEMENTS**

None

**CITIZEN COMMENTS**

None

**DIRECTOR'S COMMENTS**

None

**ADJOURNMENT:** 7:34 a.m.



Martin N. Markos, Recording Secretary



Fritz Brown, Chair