
CITY OF KALAMAZOO
ECONOMIC DEVELOPMENT CORPORATION
Thursday, May 15, 2014 - 7:30 a.m. • Community Room, City Hall

MEMBERS PRESENT: Nathan Bolton; Fritz Brown; Susan Einspahr; Jim Escamilla; John MacKenzie; Barb Miller; Bob Miller; Doug Phillips; Tom Schlueter

MEMBERS ABSENT: Patti Owens; Nancy Troff

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

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

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

APPROVAL OF AGENDA: Mr. Phillips moved approval of the agenda; supported by Mr. MacKenzie. Motion approved by voice vote unanimously.

APPROVAL OF THE MINUTES OF 17 April, 2014: Ms. Miller moved approval of the minutes; supported by Ms. Einspahr. Motion approved by voice vote unanimously.

APPROVAL OF THE FINACIALS OF 31 March, 2014: Mr. Kisscorni provided an overview of the first quarter financial statements with an explanation of the expiring funds. Mr. Escamilla noted the steady decrease in funds over the past few years. Mr. Escamilla moved to approve the financials; supported by Ms. Einspahr. Motion approved by voice vote unanimously.

NEW BUSINESS

CONSIDERATION OF A RECOMMENDATION OF THE NOMINATING COMMITTEE TO RECOMMEND TO THE MAYOR THE APPOINTMENT OF KEVAN HESS TO THE EDC BOARD (FULL TERM EXPIRING 2020). Mr. Brown provided the board with an explanation of how the nominating committee concluded that Mr. Hess was the most qualified applicant. Mr. Kisscorni added that the board had worked with Mayor Hopewell to ensure the most qualified applicant was chosen. Mr. Bolton moved approval of Mr. Hess' appointment; supported by Ms. Einspahr. Motion approved by voice vote unanimously.

CONSIDERATION OF A RECOMMENDATION OF THE NOMINATING COMMITTEE TO RECOMMEND TO THE MAYOR THE REAPPOINTMENT OF THE FOLLOWING BOARD MEMBERS: BOB MILLER (2019), NANCY TROFF (2019), DOUG PHILLIPS (2020) AND TOM SCHLUETER (2020). Mr. Brown provided the board with an overview of current members up for reappointment.

- Mr. Bolton moved approval for the recommendation to the Mayor the reappointment to the EDC board of Bob Miller; supported by Mr. Phillips. Motion approved by voice vote unanimously.
- Mr. Phillips moved approval for the recommendation to the Mayor the reappointment to the EDC board of Nancy Troff; supported by Ms. Einspahr. Motion approved by voice vote unanimously.
- Mr. Escamilla moved approval for the recommendation to the Mayor the reappointment to the EDC board of Doug Phillips; supported by Ms. Einspahr. Motion approved by voice vote unanimously.
- Mr. Brown moved approval for the recommendation to the Mayor the reappointment to the EDC board of Tom Schlueter; supported by Mr. Phillips. Motion approved by voice vote unanimously.

COMMUNICATIONS & ANNOUNCEMENTS

None

OLD BUSINESS

None

COMMUNICATIONS & ANNOUNCEMENTS

None


CITIZEN COMMENTS

None

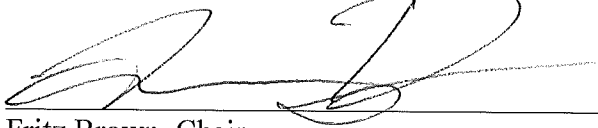
DIRECTOR'S COMMENTS

None

ADJOURNMENT: 7:38 a.m



Martin N. Markos, Recording Secretary



Fritz Brown, Chair