
**CITY OF KALAMAZOO
ECONOMIC DEVELOPMENT CORPORATION
Thursday, November 19, 2015 - 7:30 a.m. • Community Room, City Hall**

MEMBERS PRESENT: Nathan Bolton; Fritz Brown; Kevan Hess; Bob Miller; Patti Owens; Doug Phillips; Tom Schlueter

MEMBERS ABSENT: Jim Escamilla; John MacKenzie; Nancy Troff

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

Meeting was called to order at 7:31 a.m. by Chair Brown

MOTION TO EXCUSE ABSENT MEMBERS: Ms. Owens moved to excuse all absent members; supported by Mr. Schlueter. Motion approved by voice vote unanimously

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

APPROVAL OF THE MINUTES OF October 15, 2015: Mr. Schlueter moved approval of the minutes; supported by Mr. Bolton. Motion approved by voice vote unanimously.

NEW BUSINESS

Consideration of a recommendation to approve the 2016 EDC Budget and recommend to the City Commission. Mr. Kisscorni provided an overview of the proposed EDC budget for FY16. Mr. Kisscorni reviewed the budget, line by line, and guided the board through discussions. Mr. Kisscorni answered all questions to the satisfaction of all members. Ms. Owens motioned to approve the recommendation to approve the 2016 EDC budget and recommend to the City Commission; supported by Mr. Phillips. Motion passed unanimously via roll call vote.

COMMUNICATIONS & ANNOUNCEMENTS

None

OLD BUSINESS

None

COMMUNICATIONS & ANNOUNCEMENTS

None

CITIZEN COMMENTS

None

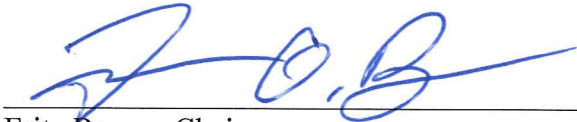
DIRECTOR'S COMMENTS

None

ADJOURNMENT: 7:38 a.m.



Martin N. Markos, Recording Secretary



Fritz Brown, Chair