
**CITY OF KALAMAZOO
ECONOMIC DEVELOPMENT CORPORATION
Thursday, March 17, 2016 - 7:30 a.m. • Community Room, City Hall**

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

MEMBERS ABSENT: Nathan Bolton; Jim Escamilla; Nancy Troff

CITY COMMISSIONERS/CITY STAFF PRESENT: Eric Kemmer (Interim Development Manager); 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. Miller. Motion approved by voice vote unanimously.

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

APPROVAL OF THE MINUTES OF NOVEMBER 19, 2015: Mr. Schlueter moved approval of the minutes; supported by Ms. Owens. Motion approved by voice vote unanimously.

NEW BUSINESS

Consideration of a recommendation to approve the EDC officers for the 2016 program year as follows: Tom Schlueter (Chair), Doug Phillips (Vice Chair), and Patti Owens (Secretary/Treasurer). Chair Brown led the board through a discussion of the new officers for the 2016 program year. Mr. Hess motioned to approve the EDC officers for the 2016 program year; supported by Mayor Hopewell. Motion passed unanimously via voice vote.

COMMUNICATIONS & ANNOUNCEMENTS

None

OLD BUSINESS

OLD BUSINESS

None

COMMUNICATIONS & ANNOUNCEMENTS

None

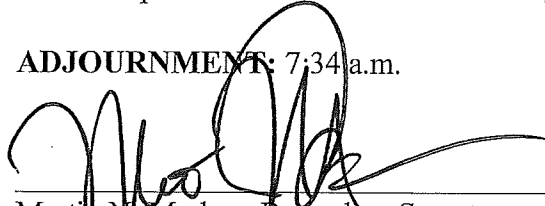
CITIZEN COMMENTS

None

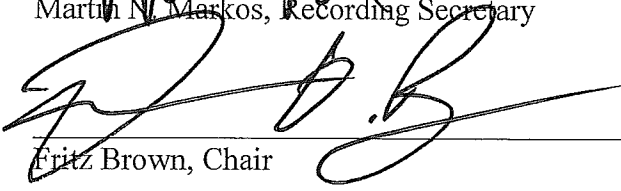
DIRECTOR'S COMMENTS

Mr. Phillips thanked Chair Brown for his guidance and insight over past year as chair of the EDC.

ADJOURNMENT: 7:34 a.m.



Martin N. Markos, Recording Secretary



Fritz Brown, Chair