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

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**MEMBERS PRESENT:** Nathan Bolton; Fritz Brown; Jim Escamilla; Kevan Hess; Mayor Bobby Hopewell; Bob Miller; Patti Owens; Tom Schlueter

**MEMBERS ABSENT:** John MacKenzie; Doug Phillips; Nancy Troff

**CITY COMMISSIONERS/CITY STAFF PRESENT:** Jerome Kisscorni (Director of Economic Development); Eric Kemmer (Development Manager); Sara Jo Shipley (Redevelopment Coordinator); Ryan Simpson (ED Coordinator); Dwayne Powell, Jr. (Neighborhood Business & Special Projects Coordinator); Cal Coplai (ED Analyst); John Kneas (Asst. City Attorney); Martin Markos (Executive Assistant)

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

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

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

**APPROVAL OF THE MINUTES OF October 20, 2016:** Ms. Owens moved approval of the minutes; supported by Mr. Miller. Motion approved by voice vote unanimously.

**NEW BUSINESS**

**Consideration of a recommendation to approve the 2017 EDC Proposed Budget and recommend to the City Commission.** Mr. Kisscorni provided the board with line by line explanation of the 2017 EDC budget. He noted that the budget included additional staff as well as relocation fees in moving staff to the ground floor of City Hall. Mr. Kisscorni answered all questions to the satisfaction of the board. Mr. Brown motioned to approve the 2017 EDC Proposed Budget and recommend to the City Commission; supported by Mr. Miller. Motion passed unanimously via roll call vote.

**COMMUNICATIONS & ANNOUNCEMENTS**

None

**OLD BUSINESS**

None

**COMMUNICATIONS & ANNOUNCEMENTS**

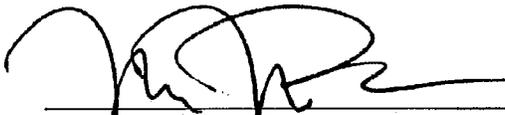
None

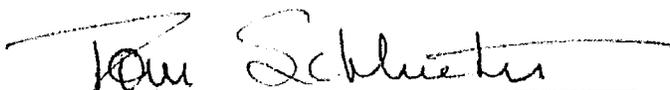
**CITIZEN COMMENTS**

None

**DIRECTOR'S COMMENTS**

**ADJOURNMENT: 7:37 a.m.**

  
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Martin N. Markos, Recording Secretary

  
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Tom Schlueter, Chair