

**ECONOMIC DEVELOPMENT CORPORATION OF THE COUNTY OF KALAMAZOO
BOARD OF DIRECTORS' MEETING**

MEETING DATE:	Thursday, July 23, 2026
PLACE OF MEETING:	201 W Kalamazoo Ave. Kalamazoo, MI 49007 Room 207-A Hybrid option available – see link below for public information
TIME:	3:00 pm (Immediately before the KCBRA Regular Meeting)

SPECIAL MEETING AGENDA

Link to join Webinar

<https://us02web.zoom.us/j/85921428104>

Webinar ID: 859 2142 8104

1. Call to: Order 3:00 p.m.
 2. Members Excused:
 3. Approval of the Agenda:
 4. Approval of Minutes:
 - a. Minutes of June 25, 2026
 5. Public Comments: (limited to 4 minutes each)
 6. Discussion and/or Action Calendar:
 - a. **Discussion/Action:** EDC Project Application (**Motion required**)
 - b. **Discussion/Action:** Recommendation to County Commission appointment of 2 additional EDC Directors to serve only in respect to the proposed project – per Michigan Public Act 338.
 - c. **Discussion/Action:** EDC Bond Inducement Resolution (**Motion Required**)
 - d. **Discussion:** Project Approval Timeline
 - e. **Discussion/Action:** Schedule next Special Meeting for Project Plan Approval – need prior to August 18th if possible (**Motion Required**):
 - i. Week of August 10th – availability of EDC Directors (not the same date as regular KCBRA meeting date for August)
 - ii. August 27th (regular KCBRA meeting date)
 - f. **Discussion/Action:** Calendar for remainder of 2026 (**Motion Required**)
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7. Other:
8. Board Member Comments:
9. Staff updates:
10. Adjournment:

***Next Meeting: Special Meeting for August TBD
Next Annual Meeting April 22, 2027, at 3:00 p.m.***

***The EDC will meet as necessary during 2026, beginning at 3:00 p.m. immediately before
the Regular Meeting of the Kalamazoo County Brownfield Redevelopment Authority***

PLEASE CALL 384-8305 OR EMAIL MACY.WALTERS@KALCOUNTY.GOV
IF YOU ARE UNABLE TO ATTEND THE MEETING

Meetings of the Economic Development Corporation of the County of Kalamazoo (EDC) are open to all without regard to race, sex, color, age, national origin, religion, height, weight, marital status, political affiliation, sexual orientation, gender identity, or disability. The EDC will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon four (4) business days' notice to the EDC. Individuals with disabilities requiring auxiliary aids or services should contact the EDC of Kalamazoo County by writing or calling:

Macy Rose Walters, MPA
Brownfield Redevelopment Administrator
Kalamazoo County Brownfield Redevelopment Authority
Planning and Development Department
Kalamazoo County Government
201 West Kalamazoo Avenue
Kalamazoo, MI 49007

TELEPHONE: (269) 384-8305

