

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

MEETING DATE:	Monday, August 17, 2026
PLACE OF MEETING:	Kalamazoo County EXPO Center – Room C, 2900 Lake Street Kalamazoo, MI 49048
TIME:	11:00 a.m.

SPECIAL MEETING AGENDA

1. Call to Order
2. Roll Call – Please note newly appointed Members for Heritage Community Project
3. Members Excused
4. Approval of the Agenda
5. Approval of Minutes:
 - a. Minutes of July 23, 2026
6. Public Comments: (limited to 4 minutes each)
7. Discussion and/or Action Calendar:
 - a. **Discussion:** Heritage Community Project Plan
 - b. **Discussion/Action:** EDC Resolution Approving Project Plan (**Motion Required**)
 - c. **Discussion:** Remaining approval dates – Calendar of Events
8. Other:
9. Board Member Comments:
10. Staff updates:
11. Adjournment:

Next Meeting: September 24, 3:00 p.m.

Next Annual Meeting April 22, 2027, at 3:00 p.m.

***The EDC will meet immediately before the Regular Meeting of the Kalamazoo County
Brownfield Redevelopment Authority***

PLEASE CALL 384-8115 OR EMAIL RACHAEL.GROVER@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:

Rachael Grover, Director Planning and Development Department Kalamazoo County Government 201 West Kalamazoo Avenue Kalamazoo, MI 49007	TELEPHONE: (269) 384-8115
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