

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

MEETING DATE: Thursday, April 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 & Annual Meeting)

ANNUAL 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. Annual Meeting Minutes April 24, 2025
 5. Public Comments: (limited to 4 minutes each)
 6. Election of Officers: to serve through April 22, 2027
 - a. **Slate**
 - i. Chair – Andy Wenzel
 - ii. Vice Chair – Ken Peregou
 - iii. Secretary – Christopher Carew
 - iv. Treasurer – Jodi Milks
 - b. **Other nominations**
 - c. **Close nominations** – Any seat with more than one nomination will call for a secret ballot
 - d. **Cast Ballots/Action**
 7. Discussion and/or Action Calendar:
 - a. **Action:** Delegate Secretary and Treasurer duties to staff
 - b. **Action:** Approve Meeting Calendar for 2027
 - c. **Action:** Authorize Per Diem Requests for EDC Board Members through April 22, 2027
 - d. **Discussion/Action:** EDC Bonds under PA 338
 - e. **Discussion/Action:**
 - i. EDC DRAFT Project Application Template
 - ii. Fee
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8. Other:
9. Board Member Comments:
10. Staff updates:
11. Adjournment:

Next Meeting: As Necessary or on April 22, 2027, at 3:00 p.m.

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
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
