

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

MEETING DATE:	Thursday, April 25, 2024
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 following the KCBRA Regular & Annual Meetings)

ANNUAL MEETING AGENDA

Link to join Webinar

<https://us02web.zoom.us/j/82661203045>

Webinar ID: 826 6120 3045

1. Call to Order 3:00 p.m. (immediately following the KCBRA Annual Meeting)
2. Members Excused:
3. Approval of the Agenda:
4. Approval of Minutes:
 - a. Annual Meeting Minutes April 27, 2023
5. Public Comments: (limited to 4 minutes each)
6. Election of Officers: to serve through April 24, 2025
 - a. **Slate**
 - i. Chair – Andy Wenzel
 - ii. Vice Chair – Ken Peregon
 - 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:** Approve Meeting Calendar for 2025
Annual and Business Meeting Thursday, April 24, 2025, immediately following the KCBRA Regular meeting scheduled for 3:00 p.m.

Additional meetings in 2024 will be as needed.
 - b. **Action:** Authorize Per Diem Requests for EDC Board Members through April 24,

2025

c. **Action:** Delegate Secretary and Treasurer duties to BRA staff

8. Other:

9. Board Member Comments:

10. Staff updates:

11. Adjournment:

Next Meeting: April 24, 2025 at 3:00 p.m.

PLEASE CALL 384-8305 OR EMAIL MRWALT@KALCOUNTY.COM
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
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Kalamazoo County Government
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