

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

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**MEETING DATE:** Thursday, April 27, 2023  
**PLACE OF MEETING:** 201 W. Kalamazoo Ave. Kalamazoo, MI 49007 Room 207-A  
See Link provided below or via telephone number provided  
**TIME:** 3:00 p.m. - After BRA Regular and Annual Meetings

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***ANNUAL MEETING AGENDA***

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To join this hybrid meeting, please use the following link:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83067831644>

Or One tap mobile :

US: +16465588656,,83067831644# or +16469313860,,83067831644#

Webinar ID: 830 678 31644

International numbers available: <https://us02web.zoom.us/j/kcjz5qSjk3>

\*\*For members of the Public wishing to address the Board, please add yourself to the queue by selecting the "Raise hand" button or by dialing \*9 on your phone. Once selected, please unmute yourself by selecting the Mute Button or by dialing \*6 on your phone.

1. Call to: Order 3:00 p.m. (immediately following the Kalamazoo County Brownfield Redevelopment Authority Regular Meeting)
  2. Members Excused:
  3. Approval of the Agenda:
  4. Approval of Minutes:
    - a. Annual Meeting Minutes April 28, 2022
  5. Public Comments: (limited to 4 minutes each)
  6. Election of Officers: to serve through April 25, 2024
    - a. **Slate**
      - i. Chair – Andy Wenzel
      - ii. Vice Chair – Ken Peregon
      - iii. Secretary – Christopher Carew
      - iv. Treasurer – Gary Barton
    - 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. **Discussion/Action:** Approve Meeting Calendar for 2024  
Annual and Business Meeting Thursday, April 25, 2024, immediately following the
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KCBRA Regular meeting scheduled for 3:00 p.m.

Additional meetings in 2023 will be as needed.

- b. **Discussion/Action:** Authorize Per Diem Requests for EDC Board Members through April 25, 2024

8. Other:

9. Board Member Comments:

10. Staff updates:

11. Adjournment:

***Next Meeting: April 25, 2024 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  
Planning and Development Department  
Kalamazoo County Government  
201 West Kalamazoo Avenue  
Kalamazoo, MI 49007                      TELEPHONE: (269) 384-8305

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