

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

---

**MEETING DATE:** Thursday, December 16, 2021  
**PLACE OF MEETING:** ELECTRONIC Meeting via Zoom  
See Link provided below or via telephone number provided  
**TIME:** 3:00 p.m. - Before BRA Regular Meeting

---

***AGENDA –Special Meeting***

---

Please be advised, the Economic Development Corporation of Kalamazoo County will conduct this meeting virtually in accordance with the Kalamazoo County State of Emergency Resolution effective December 15, 2020, in order to keep members, staff, and the public safe during the ongoing COVID-19 related pandemic.

**To join this virtual meeting, please use the following link:**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88677905099>

Or One tap mobile :

US: +13126266799,,88677905099# or +16465588656,,88677905099#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Webinar ID: 886 7790 5099

International numbers available: <https://us02web.zoom.us/j/88677905099>

\*\*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.
2. Roll Call and Members Excused – Members state the location of remote attendance, including city/village/township, county, and state (per Michigan Public Act 254 of 2020)
3. Approval of the Agenda
4. Approval of Minutes – available at the next regularly scheduled EDC meeting
5. Public Comments (limited to 4 minutes each)
6. Discussion/Action: Approval of Bylaws
7. Staff Update
8. Other
9. Board Member Comments
10. Adjournment

***Next Meeting: April 28, 2022***

PLEASE CALL 384-8305 OR EMAIL MRWALT@KALCOUNTY.COM  
IF YOU ARE UNABLE TO ATTEND THE MEETING

---