

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

MEETING DATE: Thursday, February 24, 2022
PLACE OF MEETING: Room 207-A, 201 W. Kalamazoo Ave. Kalamazoo, MI 49007
hybrid Link provided below or via telephone number provided
TIME: 3:00 p.m. - Before BRA Regular Meeting

AGENDA –Special Meeting

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

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/88260572816>

Or One tap mobile:

+13126266799,,88260572816# US (Chicago)

+16465588656,,88260572816# US (New York)

Or join by phone:

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: 882 6057 2816

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.
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 (Annual Meeting)

PLEASE CALL 269-384-8305 OR EMAIL MRWALT@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING
