

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

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**MEETING DATE:** Thursday, April 28, 2022  
**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/82933053791>

Or One tap mobile :

US: +13126266799,,88260572816# or +16465588656,,88260572816#

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: 829 3305 3791

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
  2. Members Excused
  3. Approval of the Agenda
  4. Approval of Minutes:
    - a. Annual Meeting April 22, 2021
    - b. Special Meeting July 22, 2021
    - c. Special Meeting December 16, 2021
    - d. Special Meeting February 24, 2022
  5. Public Comments (limited to 4 minutes each)
  6. Election of Officers – to serve through April 27, 2023
    - 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**
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7. Discussion and/or Action Calendar

a. **Discussion/Action:** Approve Meeting Calendar for 2023

Annual and Business Meeting Thursday, April 27, 2023, immediately following the KCBRA meeting scheduled for 3:00 p.m.

Additional meetings in 2023 will be as needed.

8. Staff Update

9. Other

10. Board Member Comments

11. Adjournment

***Next Meeting: April 27, 2023***

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

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