

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

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**MEETING DATE:** Thursday, April 25, 2019  
**PLACE OF MEETING:** County Administration Building  
201 West Kalamazoo Avenue, 207a  
**TIME:** ~ 4:00 - After BRA Regular and Annual Meetings

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***ANNUAL MEETING AGENDA***

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1. Call to Order
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes:
  - a. EDC Minutes of Annual Meeting of April 26, 2018
5. Citizens Comments (4 minutes each / Please state name and address)
6. Election of Officers – to serve through April 23, 2020
  - a. **Slate**
    - i. Chair – Andy Wenzel
    - ii. Vice Chair – Ken Peregón
    - 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**
7. Discussion and/or Action Calendar
  - a. **Action:** Approve Meeting Calendar for 2020  
Annual and Business Meeting Thursday, April 23, 2020, immediately following KCBRA meeting that will be scheduled for 4:00 p.m.  
Additional meetings in 2020 will be as needed.
  - b. **Action:** EDC Bylaws
8. Staff Update
  - a. Hark Orchids update
9. Other
10. Board Member Comments
11. Adjournment

***Next Meeting: April 23, 2020 (Room 207a, County Admin. Bldg)***  
PLEASE CALL 384-8305 OR EMAIL RAGROV@KALCOUNTY.COM  
IF YOU ARE UNABLE TO ATTEND THE MEETING

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