

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

MEETING DATE: Thursday, February 25, 2016
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: ~ 4:00 PM – Immediately after the BRA

AGENDA – Special Meeting

1. Call to Order
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes: Regular Meeting minutes from the January 21, 2016 meeting will be considered for approval at the Regular EDC Meeting April 28, 2016.
5. Citizens Comments (4 minutes each / Please state name and address)
6. **Discussion/Action Calendar:** ~ Packets are available before the meeting
 - a. Davenport University Property – Covenant Deed
7. Other
8. Board Member Comments
9. Adjournment

Next Meeting: April 28, 2016

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