

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

MEETING DATE: Thursday, February 22, 2018
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: Minutes will be available prior to next meeting
 - a. September 28, 2017 Special Meeting
 - b. January 18, 2018 Special Meeting
5. Citizens Comments (4 minutes each / Please state name and address)
6. **Discussion/Action Calendar:** ~ Packets are available before the meeting
 - a. MDEQ Loan application for Jhamin, LLC - \$115,000 plus interest
 - i. Loan Reimbursement Agreement Draft
 - ii. County Resolution Draft – 3/6/2018 County Commission meeting
 - iii. Loan Application – approval to submit contingent on County Resolution
7. Other
 - a. MEDC Interlocal Agreement update
8. Board Member Comments
9. Adjournment

Annual Meeting: April 26, 2018

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