

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

MEETING DATE: Thursday, April 26, 2018
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207a
TIME: After BRA Regular and Annual Meetings

ANNUAL MEETING AGENDA

1. Call to Order
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes:
 - a. EDC Minutes of Annual Meeting of April 27, 2017
 - b. EDC Minutes of Special Meeting of February 22, 2018
5. Citizens Comments (4 minutes each / Please state name and address)
6. Discussion and/or Action Calendar
 - a. **Election of Officers – Slate**
 - i. Chair – Andy Wenzel
 - ii. Vice Chair – Ken Peregou
 - iii. Secretary – Christopher Carew
 - iv. Treasurer – Christopher Carew
 - b. **Other nominations**
 - c. **Close nominations** – Any seat with more than one nomination will call for a secret ballot
 - d. **Cast Ballots**
7. Staff Update
 - a. Hark Orchids update
8. Other
9. Board Member Comments
10. Adjournment

Next Meeting: April 25, 2019 (Room 207a, County Admin. Bldg)
PLEASE CALL 384-8305 OR EMAIL RAGROV@KALCOUNTY.COM
IF YOU ARE UNABLE TO ATTEND THE MEETING
