

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

MEETING DATE: Thursday, June 22, 2017
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 April 27, 2017 meeting
5. Citizens Comments (4 minutes each / Please state name and address)
6. **Discussion/Action Calendar:** ~ Packets are available before the meeting
 - a. MEDC Amendment to the Interlocal Agreement – MEDC Representative
7. Other
8. Board Member Comments
9. Adjournment

Next Meeting: April 26, 2018

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