

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

MEETING DATE: Thursday, September 28, 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: Minutes from the June 22, 2017 Special Meeting
5. Citizens Comments (4 minutes each / Please state name and address)
6. **Discussion/Action Calendar:** ~ Packets are available before the meeting
 - a. Second Amendment to the Interlocal Agreement creating the MEDC
Resolution to approve the Second Amendment by the EDC of Kalamazoo County and authorize EDC representative to execute
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
