

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

MEETING DATE: Thursday, April 22, 2021
PLACE OF MEETING: ELECTRONIC Meeting via Zoom
See Link provided below or via telephone number provided
TIME: ~ 4:00 - After BRA Regular and Annual Meetings

ANNUAL MEETING AGENDA

Please be advised, the Economic Development Corporation of Kalamazoo County will conduct this meeting virtually in accordance with the Kalamazoo County State of Emergency Resolution effective December 15, 2020, in order to keep members, staff, and the public safe during the ongoing COVID-19 related pandemic.

To join this virtual meeting, please use the following link:

<https://us02web.zoom.us/j/83334528002>

Or iPhone one-tap :

US: +13126266799,,83334528002# or +16465588656,,83334528002#

Or Telephone:

US: +1 312 626 6799

Webinar ID: 833 3452 8002

**For members of the Public wishing to address the Board, please add yourself to the queue by selecting the "Raise hand" button or by dialing *9 on your phone. Once selected, please unmute yourself by selecting the Mute Button or by dialing *6 on your phone.

1. Call to Order
2. Members Excused
3. Approval of the Agenda
4. Approval of Minutes: EDC Minutes of Annual Meeting of May 28, 2020
5. Public Comments (limited to 4 minutes each)
6. Election of Officers – to serve through April 22, 2021
 - a. **Slate**
 - i. Chair – Andy Wenzel
 - ii. Vice Chair – Ken Peregón
 - iii. Secretary – Christopher Carew
 - iv. Treasurer – Gary Barton
 - b. **Other nominations**
 - c. **Close nominations** – Any seat with more than one nomination will call for a secret ballot
 - d. **Cast Ballots/Action**



7. Discussion and/or Action Calendar

a. **Discussion/Action:** Approve Meeting Calendar for 2022

Annual and Business Meeting Thursday, April 28, 2022, immediately following the KCBRA meeting scheduled for 4:00 p.m.

Additional meetings in 2022 will be as needed.

8. Staff Update

9. Other

10. Board Member Comments

11. Adjournment

Next Meeting: April 28, 2022

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