

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

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**MEETING DATE:** Thursday, May 28, 2020  
**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

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***ANNUAL MEETING AGENDA***

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In order for Board members, staff, and the public to comply with the Governor's Executive Order No. 2020-75, **this meeting will be conducted electronically, following the guidelines of Executive Order.**

**To Join this Electronic meeting,** please use the following webinar link:

<https://us02web.zoom.us/j/84507411466?pwd=cWZ3VjBQZHlVSnhTaysvOFdqaHpiQT09>

Meeting ID: 845 0741 1466

Password: 980396

Dial in number: +1 646 558 8656 US (New York)

\*\*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 April 25, 2019
  5. **Discussion/Action:** Policy and Guidelines for Public Comment
  6. Citizens Comments (4 minutes each )
  7. Election of Officers – to serve through April 22, 2021
    - a. **Slate**
      - i. Chair – Andy Wenzel
      - ii. Vice Chair – Ken Peregon
      - 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**
  8. Discussion and/or Action Calendar
    - a. **Discussion/Action:** Covid-19 Economic Impacts
      - i. Grants? Stimulus funding? Role for EDCs?
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b. **Discussion/Action:** Approve Meeting Calendar for 2021

Annual and Business Meeting Thursday, April 22, 2021, immediately following KCBRA meeting scheduled for 4:00 p.m.

Additional meetings in 2021 will be as needed.

9. Staff Update

10. Other

11. Board Member Comments

12. Adjournment

***Next Meeting: April 22, 2021***

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

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