



Economic Development Corporation of Cass County

Officers: Troy Clay, Chairman - Kevin Anderson, Vice Chairman - Roseann Marchetti, Secretary - Rick Russwurm, Treasurer
Members-at-Large: Eileen Toney - Harry Shaffer - Junior Oliver - Dawn Bolock - Eugene Wagner - James Finan -
Karen L. Folks - Leslie McClelland

**BOARD OF DIRECTORS
MEETING AGENDA
Cass County Building
120 N. Broadway
Cassopolis, MI 49031
June 27, 2018 – 8:30 a.m.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Public Comments**
- VI. Approval of Minutes**
 - a. May 23, 2018 meeting
- VII. Financial Report – Rick Russwurm, Treasurer**
- VIII. Operations Report – Barkley Garrett, EDC Director**
 - 1. Grants – Schedule for applications, etc.**
- IX. Old Business**
 - a. Strategic Plan**
 - i. 501 ©6
 - ii. 501 © 3
 - b. Imagine Cass...Embrace the Vision**
 - i. Update – 3rd Community Gathering
 - ii. Invitations and personal contacts
- X. New Business**
 - a. By-Laws – Update**
 - b. Opportunity Zones**
 - c. Business Round Table**
- XI. Adjournment**