



# 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  
April 18, 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. March 28, 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
    - ii. Invitations and personal contacts
- X. New Business**
  - a. By-Laws – Update**
  - b. Business Round Table**
  - c. Discussion – Car Show**
- XI. Adjournment**