



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
November 28, 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. October 24, 2018 meeting
- VII. Financial Report – Rick Russwurm, Treasurer**
- VIII. Operations Report – Barkley Garrett, EDC Director**
 - 1. Grants – Updates**
- IX. Old Business**
 - a. Strategic Plan**
 - i. 501 ©6 – Update – Business Partnership of Cass County**
 - ii. 501 © 3 - Update**
 - b. Business Round Table**
 - c. Imagine Cass – Tactical Place making – MSU Feedback**
 - i. Edwardsburg**

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X. New Business

a. Cassopolis Master Plan Update – Emilie Sarratore

b. EDC Board applicant

XI. Adjournment