



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 • Johanna Timpson • Eugene Wagner •
James Finan • Karen L. Folks

**BOARD OF DIRECTORS
MEETING AGENDA**
Kincheloe Room
Cass County Building
120 N. Broadway
Cassopolis, MI 49031
January 17, 2017 – 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. November 15, 2017 meeting
- VII. Financial Report – Rick Russwurm, Treasurer**
- VIII. Operations Report – Barkley Garrett, EDC Director**
- IX. Old Business**
 - 1. IMAGINE CASSEmbrace the Vision!**

Report, Updates, Next Steps
- X. New Business**
- XI. Adjournment**

Mission Statement
Cass County government exists to deliver fair, efficient, accessible and high quality
services dedicated to the public good.
"This institution is an equal opportunity provider and employer"