



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
October 24, 2018 – 8:30 a.m.

AMENDED

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Public Comments
- VI. Approval of Minutes
 - a. August 22, 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...Embrace the Vision! – MSU Update
- X. New Business
 - i. By-Laws – Review edited new by-laws

Page Two

Economic Development Corporation

September 26, 2018

iii. Reappointments to EDC Board – Karen Folks, Leslie McClelland

v. Resignation letter – Dawn Bolock

vi. Process to fill vacancy

vii. Adoption of 501c3 paperwork

vii. Kinexus Presentation – Mark O’Reilly

I. Adjournment