

**Economic Development Corporation
Board of Directors Meeting
July 18, 2019 – 7:30 a.m.
Community Room – City Hall**

Agenda

- A. Call to Order – Chair Doug Phillips**
- B. Roll Call and Motion to Excuse Absent Members** (Action: Motion to excuse absent members)
- C. Adoption of Formal Agenda** (Action: Motion to approve formal agenda)
- D. Approval of Minutes for Meeting of June 13, 2019** (Action: Motion to approve the minutes for meeting of June 13, 2019.)
- E. New Business**
 - 1. Introduction of special directors to the EDC for the Heritage Community of Kalamazoo refining project.
 - 2. Consideration of a recommendation the BRA adopts the attached Resolution to approve the Project Plan regarding the proposed plans by Heritage Community of Kalamazoo (Heritage) to refinance existing 2007 EDC bonds, refinance an existing bank loan and to finance other major improvements in the project district area through the issuance of Series 2019 Bonds and Series 2020 Bonds. (ACTION: Motion to approve the Resolution to approve the Project Plan regarding the proposed plans by Heritage.)
- F. Old Business**
- G. Communications & Announcements**
- H. Citizen Comments**
- I. Directors' Comments**
- J. Adjournment**