

**Economic Development Corporation
Board of Directors Meeting
August 15, 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 July 18, 2019** (Action: Motion to approve the minutes for meeting of July 18, 2019.)
- E. New Business**
 - 1. Swearing in of new members – Scott Borling
 - 2. Consideration of a recommendation the EDC adopts the attached Resolution to approve the authorizing the issuance and sale of the Series 2019 Bonds for Heritage Community of Kalamazoo as approved by Kalamazoo City Commission on August 5, 2019 for the purpose of authorizing the execution and delivery of a loan agreement and trust indenture and approving certain other documents and determining other related matters, including the authority of the Chair and Secretary to sign all related documents. (ACTION: Motion to approve the Resolution to approve the Series 2019 Bonds regarding the proposed plans by Heritage.)
- F. Old Business**
- G. Communications & Announcements**
- H. Citizen Comments**
- I. Directors' Comments**
- J. Adjournment**