

Albion Economic Development Corporation EDC/TIFA/BRA EXECUTIVE BOARD MEETING

## Thursday, August 29, 2024, 7:30 am

Albion Economic Development Corporation EDC Offices - 115 N. Superior Street, Albion

Mission Statement: Retain, expand, and recruit business and industry to the greater Albion area and strengthen and revitalize the local economy.

## AGENDA

1) Review and Approve Minutes June 27, 2024 Meeting

- 2) Treasurer's Report Pending
- 3) Staffing Update 5.5 FTE's; 9 persons
- 4) Open Board Seats 3
- 5) Open Project Updates
- 6) Insurance Update
- 7) Future Meeting Location

Next Executive Board Meeting will be Thursday, September 26, 2024, 7:30 am

8) September 12<sup>th</sup> Board Meeting Agenda

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