

EDC/TIFA/BRA BOARD OF DIRECTORS MEETING

Monday, August 19, 2024, at 7:30 am
Albion Economic Development Corporation
City of Albion – Council Chambers 112 W. Cass St. Albion, MI 49224

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

AGENDA

- 1) Call To Order / Roll Call (1 min)
- 2) Pledge of Allegiance (1 min)
- 3) Approve Agenda (3 min)
- 4) Public Comment (TBD)
 - (Persons addressing the Board shall limit their comments to no more than 3 minutes)
- 5) The EDC attorney requests a closed session pursuant to MCL 15.268(1)(a), to consider material exempt from discussion or disclosure by state or federal statute.
- 6) Motion to Excuse Absent Members (3 min)
- 7) Public Comment (TBD)

 (Persons addressing the Board shall limit their comments to no more than 3 minutes)
- 8) Adjournment (1 Min)