

Albion Economic Development Corporation

EDC/TIFA/BRA EXECUTIVE BOARD OF DIRECTORS MEETING

WWW.ALBIONEDC.ORG

Thursday, July 27, 2023, 7:30 am

City of Albion – Council Chambers 112 W. Cass St. Albion, MI 49224 Watch on YouTube: @albioneconomicdevelopmentcorp Attend Virtually Via Zoom: <u>https://us02web.zoom.us/j/89544976899</u>

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) Approve Agenda (1 Min)
- 3) Public Comment (TBD) (Persons addressing the Board shall limit their comments to no more than 3 minutes)
- 4) Consent Agenda (1 Min)
- 5) Discussion Items
 - a) CEO Calendar Year 2024 Evaluation Executive Committee
 - b) Discuss and Review May and June Financial Reports
 - c) Board Agenda August 3, 2023
- 6) Public Comment (TBD) (Persons addressing the Board shall limit their comments to no more than 3 minutes)
- 7) Adjournment (1 Min)