

- I. Call the Meeting to Order**
- II. Roll Call**
- III. Election of Chairperson**
- IV. Taking of Chair by Chairperson**
- V. Approval of Minutes:**
 - 1.) Approval of the May 9, 2024, Economic Development Corporation meeting minutes as printed
- VI. Annual Meeting Discussion**
 - 1.) Election of Officers (Chairperson, Vice-Chairperson, Secretary, Treasurer)
 - 2.) Approval of Annual Financial Statement of Revenues and Expenditures
 - 3.) Adoption of 2025 Meeting Schedule
 - 4.) Annual Report to Township Board and to Michigan Economic Development Corporation
- VII. Old Business**
- VIII. New Business**
- IX. All Else**
- X. Public Comment**
- XI. Adjourn**