



## Agenda

### Economic Development Corporation

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**Thursday, May 19, 2022**

**8:00 AM**

**Zoom Meeting**

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**Meeting ID: 817 8890 6378 Passcode: 427485**

#### ECONOMIC DEVELOPMENT CORPORATION

EDC Board Video Conference Meeting 300 Wyandotte, Suite 400 Thursday, May 19, 2022, 8:00 a.m.

#### Zoom Information

Meeting ID: 817 8890 6378 Passcode: 427485

#### AGENDA

#### Call to Order

1. Approval of Minutes from April Board Meeting (Bridgette Williams)
2. Business Survey Results Presentation (Kate Bender/Mason Floyd)
3. Financial Update (Russell Shankland/Heather Brown/Susan McGrath)
  - Approval of Audited Financial Statements for 2021
  - Approval of Internal Controls Procedures
  - Approval of Toshiba Contract
  - Approval of Payment of EDC D&O Insurance
4. Appointment of EDC Strategic Initiatives Board (Bridgette Williams)
5. Land Development Year-End Wrap-Up Report (Dan Moye)
6. LaunchKC Social Venture Studio Kickoff (Jim Erickson)
7. Legislative Wrap-Up Briefing (Jim Erickson)
8. IEDC Fellow (Heather Brown)

#### Closed Session

The Board of Directors may elect to go into Closed Session pursuant to RSMo. Section 610.021(1), (2), (3), (12), (13), or (17).

#### Adjourn

Any person with a disability desiring reasonable accommodation to participate in this meeting may contact the 311 Action Center at 311, 816-513-1313, TTY 513-1889 or by email at [actioncenter@kcmo.org](mailto:actioncenter@kcmo.org).