

Taylor Community Development Corporation

2025 Annual Meeting of the Member

Agenda

The Annual Meeting of the sole member of the Taylor Community Development Corporation (TCDC) will be held on Thursday, July 24, 2025. The meeting will be held at the Maplewood Manor located at 15270 Plaza South Drive, Taylor MI 48180 commencing immediately after the Regular Meeting of the Taylor Housing Commission. Fred Miller, President of the Taylor Housing Commission will preside over the meeting.

- I. Approval of the Agenda: Motion to approve the agenda for the July 24, 2025 TCDC Annual Meeting of the Member
- II. Approval of the July 25, 2024 Minutes: Motion to Approve the July 25, 2024 Minutes of the Sole Member of the TCDC.
- III. Report of Officers
- IV. Appointment of Directors:
 - a) Motion to appoint Fred Miller, Lorie Trueblood and Dean Philo to the Board of Directors with their terms expiring in 2028.
 - b) Note: Conrad Valle and Michelle Alford's terms expire in 2027
 - c) Note: Jason Couture's term expires in 2026.
- V. Other Business
- VI. Adjournment