



**MCPHERSON INDUSTRIAL DEVELOPMENT CO.
66th Annual Shareholder's Meeting**

Date: May 13th, 2025
Time: 4:00 P.M.
Place: McPherson Board of Public Utilities Training Room
401 W. Kansas Ave., McPherson, Kansas 67460

AGENDA

1. Call to Order / Introduction of Directors & Guests: *Dawn Loving, President*
2. Report of Proxy Assignments: *Brett Reber, Vice President*
3. Minutes of the 2024 Annual Shareholder's Meeting: *Kasi Morales, Executive Director*
4. Annual Treasurer's Report: *Julie Wondra, Treasurer*
5. Keynote Speaker: *Sarah White, Global Location Strategies, Principal & VP of Site Selection*
6. Director's Report: *Kasi Morales, Executive Director*
7. Board of Directors/Officers Approval of Past Actions
8. Old Business
9. New Business
10. Election of directors
 - a. Nominating Committee report-*Brian Lopata*
 - b. Nominations from the floor
11. Adjourn

A brief organizational meeting of the Board to elect officers for the upcoming year will be held following the business meeting.