

Thursday, July 21, 2022, 7:30 am (Special Meeting)
Albion EDC Offices – Conference Room
1002 N. Eaton Street, Albion, MI 49224

***Mission Statement:** Retain, expand and recruit business and industry to the greater Albion area and strengthen and revitalize the local economy.*

Economic Development Strategic Plan

- Goal 1: Stabilize the downtown, enhance its historic character, and support its economic growth.
- Goal 2: Stabilize the City's major corridors and support their economic growth.
- Goal 3: Build the human and capital capacity of key economic development agencies within Albion.
- Goal 4: Retain and attract high-leverage jobs to Albion.
- Goal 5: Strengthen housing market and stock.
- Goal 6: Create a unified brand for Albion to drive tourism, business growth, and investment. (GACC)
- Goal 7: Make strategic choices to turn Albion into a destination for current and future residents and tourists. (GACC)

AGENDA

- 1) Roll Call
- 2) CEO Search Committee Update & Discussion (Williamson Consulting & EDC Board)
- 3) Public Comment
(Persons addressing the Board shall limit their comments to no more than 3 minutes)
- 4) Adjournment

EDC/TIFA/BRA BOARD OF DIRECTORS MEETING MINUTES

Held at 1002 N. Eaton Street, Albion – Albion EDC Offices
July 21, 2022

EDC Board Meeting called to order by Haas at 7:33 a.m.

Board Members Present: Ed Haas; Jerome Harvey; Mayor Snyder (zoom); Marc Newman; Annette Norris; Scott Evans; Andrew Zblewski; Vicky Clark (7:51 am); Ben Wallace

Board Members Absent: None

Ex Officio Non-Voting/Community: Yvonne Ridge, Assistant City Manager

Staff: Amy Deprez

Public Comment

Comments were received from Councilperson Lawler.

CEO Search Committee Update & Discussion

Discussion was shared by Shane Williamson, Williamson Consulting relative to the ongoing process to recruit the next CEO/President for the EDC. Williamson shared that the opportunity closed last night with 35 interested candidates. He has reduced the candidate pool to 8 highly qualified candidates, and shared that 2 candidates asked to be removed from consideration in the last several weeks.

The EDC Board discussed process to move forward, ending with disbanding the CEO Search Subcommittee and instating a new subcommittee that will be responsible for initial interviews and a recommendation to the full board for the final interview. The final interviews will be conducted in a public forum during an EDC Board meeting.

Motion to disband the CEO Search Committee of Haas, Wallace, Zblewski, Mayor Snyder and City Manager Haley Snyder

- Motion by HARVEY, supported by EVANS
- Voice Vote.
- Resolved: Motion passed unanimously.

Motion to create a subcommittee for initial interviews and to provide a recommendation to the full board for final interviews of the top 3 candidates. Committee members to include Mayor Snyder, Jerome Harvey, Marc Newman, and Annette Norris, as EDC Board members with Herm McCall suggested as a community member, with a back up of Billy Beers or Peggy Sindt. City Manager Snyder will be included as a non-voting sub committee member.

- Motion by EVANS to support consent agenda, supported by HARVEY
- Voice Vote.
- Resolved: Motion passed unanimously.

Public Comment

Public comment was received from Councilmember Lawler.

EDC Board Meeting adjourned by Haas at 8:32 AM.