

Thursday, February 1, 2024, 7:30 am

City of Albion – Council Chambers 112 W. Cass St. Albion, MI 49224

Watch on YouTube: @albioneconomicdevelopmentcorp

Attend Virtually Via Zoom: <https://us02web.zoom.us/j/89544976899>

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

AGENDA

- 1) Call To Order / Roll Call (1 Min)
- 2) Approve Agenda (1 Min)
- 3) Public Comment (TBD)
(Persons addressing the Board shall limit their comments to no more than 3 minutes)
- 4) Consent Agenda (1 Min)
- 5) Discussion Items
 - a) Discuss and Approve Executive Board Minutes November 30, 2023
 - b) Discuss and Review Board Agenda – February 8, 2024
- 6) Public Comment (TBD)
(Persons addressing the Board shall limit their comments to no more than 3 minutes)
- 7) Adjournment (1 Min)

EDC/TIFA/BRA EXECUTIVE BOARD OF DIRECTORS MEETING MINUTES

Held at Council Chambers 112 W. Cass Street, Albion MI 49224
November 30, 2023

EDC Executive Study Session convened at 7:35 am.

Exec Board Members Present: Jerome Harvey, Vicky Clark

Exec Board Members Absent: Ben Wallace

Ex Officio Non-Voting:

Community:

Staff: Virgie Ammerman, Takala Williams, Attorney Karre present online

No quorum. Meeting treated as a study session.

Public Comment – None.

Discussion Items

Motion made by Clark, seconded by Harvey to approve the agenda. 2-0

The CEO Evaluation Policy and Procedure documents were distributed to the Exec Board and it was agreed to distribute to the Board at its next meeting.

The October financial statements were reviewed and additional details will be available for the Board. The 2024 Budget and 2023 Amended Budget was reviewed and discussed and recommended to the Board to approve.

Discussed nomination for 2024 Board officers. Current slate: Mr. Harvey – Chair; Ms. Clark – Secretary/Treasurer; Mr. Wallace – Vice Chair. Discussed the need for more members to support the growth of the EDC and the City.

The December 7, 2023, Board agenda was reviewed and adjusted from the draft presented. Note the Dec 7 meeting may be extended (2 ½ - 3 hours) and attendance is critical.

8:38 Adjourned