



**Albion Economic Development Corporation**  
EDC/TIFA/BRA  
BOARD OF DIRECTORS MEETING

**Thursday, August 23, 2022, 5pm (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 2022-2026***

- Goal 1: Stabilize the downtown, enhance its historic character, and support its economic growth.
- Goal 2: Strengthen housing market and stock.
- Goal 3: Retain and attract high-leverage jobs to Albion.
- Goal 4: Stabilize the City's major corridors and support their economic growth.

**AGENDA**

- 1) Roll Call
- 2) Williamson Consulting Report to Board
- 3) Action to Appoint new CEO / President
- 4) Approve Sub-Committee for Contract Negotiations
- 5) Public Comment  
*(Persons addressing the Board shall limit their comments to no more than 3 minutes)*
- 6) Adjournment

# EDC/TIFA/BRA BOARD OF DIRECTORS MEETING MINUTES

Held at 1002 N. Eaton Street, Albion – Albion EDC Offices  
August 23, 2022

## **EDC Board Meeting called to order by Haas at 5:02 p.m.**

Board Members Present: Ed Haas; Andrew Zblewski; Ben Wallace; Jerome Harvey; Mayor Snyder; Marc Newman; Annette Norris; Scott Evans

Board Members Absent: Vicky Clark

Ex Officio Non-Voting/Community: None

Staff: Amy Deprez

Roll call was taken, quorum was present.

## **Williamson Consulting Report on Candidates**

Shane Williamson, Williamson Consulting shared an update on the candidates, including that one of them had rescinded her candidacy. The board discussed options and moved to appoint the CEO.

## **Action to Appoint new CEO / President**

Mayor Snyder made a motion to appoint Virgie Ammerman as the next CEO & President of the Albion EDC.

- Motion by SNYDER, supported by NORRIS.
- Roll Call Vote.
- Resolved: Motion passes, with all in favor.

Discussion resumed regarding expectation, evaluation and performance. A committee was formed to handle contract negotiations with Ammerman.

Norris moved to approve Wallace and Evans to a committee for negotiation of employment.

- Motion by NORRIS, supported by ZBLEWSKI.
- Voice Vote.
- Resolved: Motion passes.

## **Public Comment**

Public comment was received by two individuals.

**EDC Board Meeting adjourned by Haas at 5:25 p.m.**