

EDC/TIFA/BRA BOARD OF DIRECTORS MEETING MINUTES

Held at Homestead Savings Bank
August 11, 2022

EDC Board Meeting called to order by Haas at 7:35 am.

Board Members Present: Ed Haas; Andrew Zblewski; Vicky Clark (7:35 am); Ben Wallace;
Jerome Harvey; Mayor Snyder; Marc Newman; Annette Norris;
Scott Evans

Board Members Absent: None

Ex Officio Non-Voting/Community: Haley Snyder, City Manager

Staff: None

Roll call was taken, quorum was present.

Public Comment None

Candidate Discussion

Williamson Consulting presented to the EDC Board the list of candidates for consideration of the CEO/President of the Albion EDC. Discussion ensued. A motion was made by Wallace to move forward with final interviews for Virgie Ammerman and Amanda Lanker. Interviews were set for August 18, 2022 at the Albion EDC conference room during a special EDC Board meeting scheduled for 7:30 am.

- Motion by WALLACE, supported by SNYDER.
- Voice Vote.
- Resolved: Motion passes.

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