



Albion Economic Development Corporation

EDC/TIFA/BRA
EXECUTIVE BOARD MEETING

Thursday, May 23, 2024, 7:30 am

Albion Economic Development Corporation
EDC Offices - 115 N. Superior Street, Albion

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

AGENDA

Discussion Items

- 1) Board Gathering
- ~~2) Treasurer's Report~~
- 3) Staffing Update
- 4) Open Board Seats
- 5) Open Project Updates
- 6) June 6th Board Meeting Agenda

Parking Lot

Interlocal Agreement – Admin Services

Next Executive Board Meeting will be Thursday, June 27, 2024, 7:30 am

EDC/TIFA/BRA EXECUTIVE BOARD OF DIRECTORS MEETING MINUTES

Held at EDC Offices; 115 N. Superior Street, Albion MI 49224
April 25, 2024

EDC Executive Study Session convened at 7:35 am by Ben Wallace.

Exec Board Members Present: Bruce Nelson, Vicky Clark, Ben Wallace

Exec Board Members Absent: Jerome Harvey

Ex Officio Non-Voting:

Community:

Staff: Virgie Ammerman

Discussion Items

Discussed a potential breakfast meeting as a board gathering. Vicky to connect with Nelson regarding viability of a social event re: quorum and open meetings act.

Reviewed the February Treasurer Report.

Discussed the Interlocal Agreement - Administration

Staffing Update

Discussed Open Board Seats

Reviewed President / CEO Evaluation Schedule

Discussed open projects.

Reviewed May 2nd Board Agenda

8:30 Adjourned