
SPECIAL MEETING
BOARD OF DIRECTORS MEETING

Wednesday, October 9, 2024, 2024, 9:00 am to 9:30 a.m.

Albion Economic Development Corporation Offices
115 N. Superior Street, Albion, MI 49224

AGENDA

- 1) Call To Order
- 2) Roll Call
- 3) Approve Agenda
- 4) Appointment of Secretary for the Albion EDC Board of Directors
- 5) Review and Approve Resolution re: City of Albion Quit Claim Deed
- 6) The President/CEO requests a closed session pursuant to MCL 15.268(1)(a), to consider the periodic personnel evaluation of the President/CEO
- 7) Approve items from closed session
- 8) Board of Directors Discussion & Comments
 - b. City of Albion
 - c. Albion Township
 - d. Sheridan Township
 - e. Greater Albion Chamber of Commerce
 - f. Board at-Large

7) Motion to Excuse Absent Members

8) Public Comment

(Persons addressing the Board shall limit their comments to no more than 3 minutes)

9) Adjournment

MISSION:

Leveraging partnerships and innovative tactics, AEDC is committed to driving economic revitalization by attracting businesses, supporting workforce development, and investing in strategic infrastructure to create a vibrant community where residents can live, work, and thrive and our shared heritage is celebrated.

VISION

AEDC seeks to transform Albion into a thriving, inclusive, and sustainable community through strategic partnerships, innovation, and community engagement focused on promoting economic growth of existing entities, attracting new enterprises and talents, creating opportunities for all residents, and improving our shared quality of life.

CORE VALUES

- (1) Compassion
- (2) Authenticity
- (3) Trust
- (4) Accountability

**RESOLUTION OF THE BOARD OF DIRECTORS OF
ALBION ECONOMIC DEVELOPMENT CORPORATION
QUIT CLAIM DEED TO CITY OF ALBION**

The undersigned certifies the undersigned is the duly elected and qualified Secretary of Albion Economic Development Corporation, a Michigan statutory economic development corporation (AEDC), and that the following resolution was duly adopted by the Special Board of Directors of the AEDC held on October 9, 2024.

Be it resolved that Virgie Ammerman, Chief Executive Officer of the Albion Economic Development Corporation is authorized to execute a quit claim deed and any other documents required to transfer the Albion Economic Development Corporation's interest in the premises described below, to the City of Albion:

Land Situated in the State of Michigan, County of Calhoun, City of Albion.

THAT PART OF THE NORTHEAST QUARTER OF SECTION 36, TOWN 2 SOUTH, RANGE 4 WEST, SHERIDAN TOWNSHIP, CALHOUN COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE NORTH QUARTER CORNER OF SECTION 36; THENCE SOUTH 00°34'53" EAST 1973.29 FEET ALONG THE NORTH-SOUTH QUARTER LINE OF SECTION 36 TO A POINT ON THE SOUTH LINE OF THE FORMER LAKESHORE-MICHIGAN RAILROAD BEING THE POINT OF BEGINNING OF THE LAND HEREIN DESCRIBED; THENCE NORTH 61°16'31" EAST 430.26 FEET ALONG SAID SOUTH LINE OF THE FORMER LAKESHORE-MICHIGAN RAILROAD; THENCE SOUTH 00°05'28" WEST 310.02 FEET; THENCE NORTH 89°54'32" WEST 226.69 FEET; THENCE SOUTH 00°33'27" EAST 300.04 FEET; THENCE NORTH 89°53'28" WEST 148.96 FEET; THENCE NORTH 00°34'53" WEST 402.64 FEET ALONG SAID NORTH-SOUTH QUARTER LINE OF SECTION 36 TO THE POINT OF BEGINNING.

The undersigned further certifies that the above Resolutions remain in full force and binding upon the AEDC, that the Board of Directors has the power and authority to authorize the acts set forth in this Resolution, and that the Resolution has not been amended or revoked as of the date of this Certificate. Any party receiving a copy of this Resolution may rely on the continuing effect of this Resolution until such party receives actual written notice stating otherwise.

At a regular meeting of the Albion Economic Development Board of Directors on October 9, 2024, a motion was made by _____ and supported by _____ to approve this resolution.

Roll Call:

Harvey

Wallace

White

Barbour

Snyder

Nelson

Zeller

DATED:

_____, Secretary