

EDC/TIFA/BRA
BOARD OF DIRECTORS' MEETING

Thursday, November 14, 2024, 7:30 am
Albion Economic Development Corporation Offices
115 N. Superior Street, Albion, MI 49224

AGENDA

- 1) Call To Order
- 2) Roll Call
- 3) Approve Agenda
- 4) Public Comment

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

- 5) The President/CEO requests a closed session pursuant to MCL 15.268(1)(d), to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.

- 5.1) Approve items from closed session

- 6) Review and Approve 2025 Goals
- 7) Review and Approve RLF Loan – The Albion Malleable Brew Pub
- 8) Review and Approve BRA Payments
 - Brick Street Lofts
 - Marriott

9) Review and Approve Proposed Policies

- Policy Master Index
[AEDC Policy Index.xlsx](#)
- Closed Board Sessions
[14c. AEDC GOVERNANCE 1.02 - PP - CLOSED BOARD SESSIONS.docx](#)
- Confidentiality and Privacy Policy
[14d. AEDC GOVERNANCE 1.03 - PP - CONFIDENTIALITY AND PRIVACY POLICY.docx](#)
- Addendum – Confidentiality Agreement
[14e. AEDC GOVERNANCE 1.03 - PP - ADDENDUM CONFIDENTIALITY AGREEMENT.pdf](#)
- Board Operations Policy
[14f. AEDC GOVERNANCE 1.05; 1.06; 1.13 - PP - BOARD OPERATIONS.docx](#)
- Addendum – Board Cadence
[14g. AEDC GOVERNANCE 1.05 - PP - ADDENDUM BOARD CADENCE.xlsx](#)
- Ethics Policy
[14h. AEDC GOVERNANCE 1.07- PP- ETHICS POLICY.docx](#)
- Conflict of Interest Policy
[14i. AEDC GOVERNANCE 1.08 - PP - CONFLICT OF INTEREST UPDATED.docx](#)
- Addendum – Conflict of Interest Agreement
[14j. AEDC GOVERNANCE 1.08 - PP - ADDENDUM CONFLICT OF INTEREST FORM.pdf](#)
- Records Retention Policy
[14k. AEDC GOVERNANCE 1.10 - PP - RECORDS RETENTION.docx](#)
- Partnership Policy
[14l. AEDC GOVERNANCE 1.11 - PP - PARTNERSHIP POLICY.docx](#)

10) Board of Directors Discussion & Comments

- City of Albion
- Albion Township
- Sheridan Township
- Greater Albion Chamber of Commerce
- Board at-Large

11) Motion to Excuse Absent Members

12) Public Comment

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

13) 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