
SPECIAL MEETING
BOARD OF DIRECTORS MEETING

Thursday, January 16, 2024, 2025, 7:30 a.m. to 9:00 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) Review and Approve Board Meeting Minutes from January 9, 2025
- 5) Closed session pursuant to MCL 15.268(1)(a)
 - 5.1) Approve items from closed session
- 6) Review and Approve Resolution Pine St. Quit Claim Deed
- 7) 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