

**Thursday, July 28, 2022, 7:30 am** (Special Meeting)  
Albion EDC Offices – Conference Room  
1002 N. Eaton Street, Albion, MI 49224

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

***Economic Development Strategic Plan***

- Goal 1: Stabilize the downtown, enhance its historic character, and support its economic growth.
- Goal 2: Stabilize the City's major corridors and support their economic growth.
- Goal 3: Build the human and capital capacity of key economic development agencies within Albion.
- Goal 4: Retain and attract high-leverage jobs to Albion.
- Goal 5: Strengthen housing market and stock.
- Goal 6: Create a unified brand for Albion to drive tourism, business growth, and investment. (GACC)
- Goal 7: Make strategic choices to turn Albion into a destination for current and future residents and tourists. (GACC)

**AGENDA**

- 1) Roll Call
- 2) CEO Search Committee Update & Discussion (Williamson Consulting & EDC Board)
- 3) Public Comment  
*(Persons addressing the Board shall limit their comments to no more than 3 minutes)*
- 4) Adjournment

# EDC/TIFA/BRA BOARD OF DIRECTORS MEETING MINUTES

Held at 1002 N. Eaton Street, Albion – Albion EDC Offices  
July 28, 2022

## **EDC Board Meeting called to order by Haas at 7:33 a.m.**

Board Members Present: Ed Haas; Andrew Zblewski; Vicky Clark (7:42 am); Ben Wallace

Board Members Absent: Jerome Harvey; Mayor Snyder; Marc Newman; Annette Norris;  
Scott Evans

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

Staff: Amy Deprez

Roll call was taken, quorum was not present.

## **CEO Search Committee Update & Discussion**

Shane Williamson, Williamson Consulting shared a matrix of the current candidates that are scheduled for interviews August 1<sup>st</sup> and 2<sup>nd</sup> with the Board and discussed the process. The Board discussed process for final interviews and community input. It was decided that final interviews will be held August 18<sup>th</sup> at a Special Board Meeting with a community input event held the night before. Williamson Consulting will share the details of that event once finalized.

Wallace asked for a legal opinion on being able to enter into closed session for discussion on candidates after the interview, before returning to open session to make a hiring decision. Deprez to follow up with Reed.

## **Public Comment**

None.

**EDC Board Meeting adjourned by Haas at 8:04 AM.**