

Tuesday, January 10, 2022, 7:30 am
Marshall Opportunity High School, 225 E. Watson, Albion.

***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 2022-2026

- Goal 1: Stabilize the downtown, enhance its historic character, and support its economic growth.
- Goal 2: Strengthen housing market and stock.
- Goal 3: Retain and attract high-leverage jobs to Albion.
- Goal 4: Stabilize the City's major corridors and support their economic growth.
- Goal 5: Build the human and capital capacity of the Albion Economic Development Corporation

AGENDA

- 1) Call To Order / Roll Call (1 Min.)
- 2) Approve Agenda (1 Min.)
- 3) Public Comment (TBD)
(Persons addressing the Board shall limit their comments to no more than 3 minutes)
- 4) Action Items (3 Mins.)
 - i) Review and Approve Board Agenda
 - ii) Discuss Relocation Plan for Albion Economic Development Corporation
- 5) Public Comment (TBD)
(Persons addressing the Board shall limit their comments to no more than 3 minutes)
- 6) Adjournment (1 Min)

EDC/TIFA/BRA EXECUTIVE BOARD OF DIRECTORS MEETING MINUTES

Held at 225 E. Watson, Marshall Opportunity High School Library
January 10, 2023

EDC Executive Board Meeting called to order by Wallace at 7:36 am.

Board Members Present: Ben Wallace; Marc Newman; Annette Norris; Scott Evans

Board Members Absent:

Community:

Staff: Virgie Ammerman

A motion was made by Neuman, seconded by Evans, to approve the agenda after removing the consent agenda items from the consent agenda. P/U

Public Comment – None

There were no minutes to approve as the January 10th meeting was the first official gathering of the Executive Board.

A motion was made by Newman, seconded by Evans, to approve the agenda as presented for the January 12th Board of Directors Meeting. P/U

Discussion regarding the pending physical move of the Albion Economic Development Corporation offices revolved around risk management, specifically: fiscal, staffing, reputation. Consensus was to move forward with caution considering these 3 risk areas.

8:10 am A motion was made by Evans, seconded by Norris, to adjourn. P/U