

OTTAWA COUNTY ECONOMIC DEVELOPMENT CORPORATION

Agenda

Thursday, January 18, 2024 | 3:30pm | Conference Room E

12220 Fillmore Street, West Olive, MI 49460

1. Call to Order
2. Roll Call
3. Approval of the Agenda for the January 18, 2024 Meeting
4. Approval of the Minutes from the January 5, 2023 Meeting
5. Public Comment
6. Old Business - none
7. New Business
 - A. Election of Officers – requires affirmative vote of at least five (5) directors per Ottawa County Economic Development Corporation bylaws Article VII Section 1.

Motion: To nominate _____ as President, _____ as Secretary, and _____ as Treasurer
_____ as Vice President (optional per bylaws)
 - B. 2024 Budget Resolution

Motion: To approve and authorize the Board Chair and Vice Chair/Secretary to sign the Ottawa County Economic Development Corporation Budget Resolution for Fiscal Year 2024
8. Announcements/Discussion
9. Public Comment
10. Adjournment