

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

**OTTAWA COUNTY
ECONOMIC DEVELOPMENT CORPORATION UNOFFICIAL MINUTES**

The Ottawa County Economic Development Corporation met Thursday, January 5, 2023 at 3:30 p.m. and was called to order at 3:30 p.m. by Ms. Price.

Present: Kirk Perschbacher, Amanda Price, Rebecca Hopp, Ken Brune, Roger Belknap, Josh Brugger, James Bleicher (7)

Absent: Mr. Gibbs, Garry Post (2)

Staff & Guests: Becky Huttenga and Paul Sachs, Strategic Impact; Madison Schnaidt & Katelyn Bard, Clerk/Register of Deeds; Roman Wilson, Fishbeck Inc.

EDC 23-001 Ms. Hopp moved to approve the agenda for the January 5, 2023 meeting. The motion passed.

EDC 23- 002 Ms. Hopp moved to approve the minutes from the November 3, 2022 meeting. The motion passed.

Public Comment – none

Old Business – none

New Business

EDC 23-003

Motion:

1. Mr. Perschbacher motioned to nominate Josh Brugger as Chair, Rebecca Hopp as Vice-Chair, Rebecca Hopp as Secretary, and Amanda Price as Treasurer. YEAS: Mr. Brugger, Mr. Perschbacher, Ms. Price, Ms. Hopp, Mr. Brune, Mr. Bleicher, Mr. Belknap (7); NEAS: None (0); ABSENT: Mr. Gibbs, Mr. Post (2). The motion passed.

Mr. Gibbs arrived at 3:47 pm

Announcements/Discussion – Strategic Planning Session for Rest Haven 2022 Bond Project proceeds was completed and went well. They have passed the budget for \$210,000 (\$200,000 of which is from the Rest Haven Bond). Ms. Huttenga would like to set up a planning session for the use of these funds, potentially with other successful EDCs.

Public Comment – none

Adjournment: Ms. Price adjourned the meeting at 3:55pm.

Ottawa County Economic Development Corporation
Board of Directors West Olive, Michigan

RESOLUTION TO APPROVE 2024 OPERATING BUDGET

At a meeting of the Board of Directors of the Ottawa County Economic Development Corporation, whose office of record is located at the Ottawa County Administrative Complex, Olive Township, Michigan, in said County on January 18, 2024, at 3:30 p.m. local time.

PRESENT:

ABSENT:

The following preamble and resolution were offered by _____ and supported by _____:

WHEREAS, the Ottawa County Economic Development Corporation Treasurer and Ottawa County Department of Strategic Impact Staff, have reviewed the recommended budget in detail; and

WHEREAS, estimated total revenues of \$205,000 total expenses of \$200,000 are recommended.

NOW, THEREFORE, BE IT RESOLVED that the Ottawa County Economic Development Corporation Board of Directors hereby adopts the official budget for FY 2024; and

FURTHER BE IT RESOLVED THAT all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

YEAS:

NAYS:

ABSTAIN:

RESOLUTION DECLARED ADOPTED.

Chairperson,

Vice-Chair/Secretary,

Certification

I, the undersigned, duly qualified Vice-Chair/Secretary of the Ottawa County Economic Development Corporation, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Directors of the Ottawa County Economic Development Corporation, at a meeting held on January 18, 2024.

IN WITNESS WHEREOF, I have hereto affixed my official signature this 18th day of January, 2024.

Vice-Chair/Secretary,