



**CITY OF ALLEGAN
Economic Development Corporation and
Brownfield Redevelopment Authority**

**Griswold Auditorium
401 Hubbard Street Allegan MI 49010
Wednesday, August 1, 2018
12:00noon**

- I. Call to Order**
- II. Attendance**
- III. Approval of the Minutes of the Previous Meeting**
- IV. Public Comment**
- V. Discussion Items**
 - 1. Allegan Area Economic Development Profile Brochure Layout Decision
 - 2. Economic Development Plan Kickoff Discussion
- VI. Member and Staff Comments**
- VII. Adjournment**



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Economic Development Corporation/Brownfield Redevelopment Authority
Griswold Auditorium
401 Hubbard Street Allegan MI 49010
Wednesday, June 6, 2018
12:00pm

I. Call to Order

Meeting was called to order at 12:00pm.

II. Attendance

Present: Lovedia Stap, Mike Manning, Mike Walsh, Tim Perrigo, Mike Kiella, Craig VanMelle, and Kim Munn

Absent: None

Others Present: Joel Dye, City Manager and Tony McGhee, Abonmarche

III. Approval of the Previous Minutes

Mike Walsh, supported by Lovedia Stap, made a motion to approve the minutes from the previous meeting on April 4, 2018. Motion carried 7-0.

IV. Public Comment

No public comment was given.

IV. Discussion

1. Brownfield Redevelopment Authority Administrative Support Interviews

The Corporation/Authority interviewed three firms to provide administrative support to the BRA. This support would include the development of procedural documents for the Corporation/Authority, training for the Corporation/Authority, and continual support for the Corporation/Authority on matters related to the Brownfield Redevelopment.

The three firms interviewed included: SME, AKT Peerless and Prism Science and Technology.

After the interviews the Corporation/Authority discussed each of the firms.

Kim Munn, supported by Mike Kiella, made a motion to recommend to City Council that

they select SME to provide Administrative Support Service to the City of Allegan Economic Development Corporation / Brownfield Redevelopment Authority. Motion passed 7-0.

V. Adjournment

Mike Kiella, supported by Craig VanMelle, made a motion to adjourn the meeting at 2:02 pm. Motion passed 7-0.

The meeting was adjourned at 2:02 pm

Respectfully Submitted,

**Joel Dye
City Manager**

**The minutes of this meeting will be available at City Hall, 112 Locust Street, Allegan, MI 49010 (269)673-5511
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