



**CITY OF ALLEGAN**  
**Economic Development Corporation/Brownfield Redevelopment Authority**  
**Allegan City Hall**  
**231 Trowbridge Street Allegan MI 49010**  
**Wednesday, February 5, 2020**  
**12:00pm**

**I. Call to Order**

Meeting was called to order at 12:00pm.

**II. Attendance**

Present: Chair Lovedia Stap, Vice Chair Craig VanMelle, Peter Hanse (excused), Mike Walsh, Mike Kiella, Tim Perrigo and Kim Munn.

Absent: Peter Hanse

Kiella offered a motion with support from VanMelle to excuse Peter Hanse from today's meeting. Motion carried 6-0

Others Present: Joel Dye- City Manager, Tony McGhee- Abonmarche, Christopher Tapper, City Clerk

**III. Approval of the Previous Minutes**

Mike Walsh offered a motion with support from Craig VanMelle to approve the minutes from the previous meeting on December 4, 2019. Motion carried 6-0.

**IV. Public Comment**

None were heard.

**V. Discussion**

**1. Election of Chair and Vice Chair**

VanMelle offered a motion with support from Walsh to appoint Mike Kiella as Chairperson and Lovedia Stap as Vice Chairperson. Motion carried 6-0.

**2. Discussion regarding Operations of EDC/BRA**

A general discussion ensued regarding the business schedule of the EDC/BRA. Members were in favor of changes to the meeting dates to quarter meeting cycle with the notation

of City Staff keeping the Board members updated with communications via email and newsletters.

Strap offered a motion with support Walsh to approve the EDC/BRA meeting schedule as followed; the first Wednesday of the following months at 12:00, February, May, August and November. Motion carried 6-0

**VI. Member and Staff Comments**

City Manager Dye updated the Committee on potential developments.

**VII. Adjournment**

The meeting was adjourned at 12:39pm

**Respectfully Submitted,**

**Christopher Tapper  
City Clerk**

**The minutes of this meeting will be available at City Hall, 231 Trowbridge Street, Allegan, MI 49010 (269)673-5511  
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