



**CITY OF ALLEGAN
Economic Development Corporation
Griswold Auditorium
401 Hubbard Street, Allegan MI 49010
Wednesday, February 3, 2016**

I. Call to Order

The meeting was called to order at 12:01pm

II. Attendance

Present: Lovedia Stap, Craig vanMelle, Bruce Campbell, Nora Balgoyen-Williams, Tim Perrigo, Mike Walsh, Fred Jordan, Kim Munn

Absent: Rachel McKenzie

Others

Present: Robert Hillard

III. Approval of the Previous Minutes

Craig vanMelle, supported by Nora Balgoyen-Williams, made a motion to approve the minutes from the November 4, 2016, meeting. Motion carried.

IV. Old Business

1. Selection of Chair, Vice-Chair, Secretary, and Treasurer

Lovedia Stap (Chair), Craig vanMelle (Vice-Chair), Tim Perrigo (Secretary) and Kim Munn (Treasurer) were nominated as officers for the Allegan City Economic Development Corporation for 2016. F. Jordan, supported by B. Campbell, made a motion to approve the nominations. Motion passed by acclamation.

2. Talent 2025 – February 24, 2016 – 4:00P – AAESA on Thomas Street

N. Balgoyen-Williams discussed the upcoming event, and encouraged the members to attend. She updated the Corporation on the activities of the County Economic Development Board as well.

3. 2016/17 Tasks

R. Hillard explained the recent reorganization of the subcommittee structure of the economic committees, and the refined mission of the AEDC. He indicated that the Corporation was specifically being charged with the recruitment of businesses on the various properties in the City. This includes the Highland Business Park, Highway Corridors, and Downtown. The group discussed the business activities around Allegan, and indicated their enthusiasm. The Committee was asked to review the overall mission of the Corporation during the month, and develop tasks to enhance recruitment of business throughout the City.

VII. Adjournment

The meeting was adjourned at 1:05pm. The next meeting will be Wednesday, March 2, 2016.

Respectfully Submitted,

**Robert Hillard
City Manager**