



CITY OF ALLEGAN
Economic Development Corporation
Griswold Auditorium
401 Hubbard Street, Allegan MI 49010
Wednesday, April 1, 2015

I. Call to Order

II. Attendance

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

Absent: Rachel McKenzie, Sheila Dever

Others

Present: Robert Hillard, Lori K. Vander Clay, Denny Sturgis

III. Approval of the Previous Minutes

Mike Walsh, supported by Tim Perrigo, made a motion to approve the minutes from the March 4, 2015 meeting. Motion carried.

IV. Old Business

1. Election of Chair/Vice Chair

Craig vanMelle, supported by Nora Balgoyen-Williams, made a motion to re-appoint Lovedia Stap as chairperson. Lovedia Stap, supported by Tim Perrigo, made a motion to re-appoint Craig vanMelle as vice chairperson. Bruce Campbell, supported by Tim Perrigo, made a motion to close the nominations. Motion carried. Bruce Campbell, supported by Mike Walsh, made a motion to appoint Lovedia Stap as chairperson and Craig vanMelle as vice chairperson. Motion carried.

2. STEM Workshop – March 25, 2015

Nora Balgoyen-Williams updated the group on the recent workshop and felt the turnout was great. She indicated an Advisory Committee was created and their first meeting will be on April 30th.

3. Former Deli Building – MEDC Selected Site

Robert Hillard explained that staff from MEDC requested another site be selected and this particular building is currently for sale by owner. Lovedia Stap thinks it makes sense to choose this building. Bruce Campbell, supported by Nora Balgoyen-Williams, made a motion to approve this building as the second MEDC selected site.

4. Place Making Workshops
Robert Hillard encouraged members to attend.

5. EDC Training Opportunities
Nora Balgoyen-Williams will send information about BSP Training opportunities to members.

6. 2015/16 Goals
Robert Hillard reviewed.

V. New Business

VI. Minutes and Reports

The following reports were either provided-discussed or committee members were given an opportunity to ask questions.

*Positively Allegan (Rachel)

*Restructuring Committee (Lovedia, Craig, Mike)

*Aesthetics Committee (Deb, Bruce)

*Downtown Development Authority (Rachel, Deb)

*Planning Commission (Rob)

*Highland Business Park - Architectural Control Committee (Mike)

*Allegan Area Chamber of Commerce (Tim)

Director Tim Perrigo announced the upcoming Allegan Expo on March 28th at the Silo.

*Allegan County Economic Development Committee (Nora)

VII. Adjournment

The meeting was adjourned at 12:55pm. The next meeting will be Wednesday, May 6, 2015.

**Respectfully Submitted,
Lori K. Vander Clay
Deputy City Clerk**