



**CITY OF ALLEGAN
Economic Development Corporation
Griswold Auditorium
401 Hubbard Street, Allegan MI 49010
Wednesday, September 2, 2015**

I. Call to Order

Chair Lovedia Stap called the meeting to order at 12:00

II. Attendance

Present: Bruce Campbell, Lovedia Stap, Mike Walsh, Tim Perrigo, Rachel McKenzie, Nora Balgoyen-Williams (arrived at 12:07)

Absent: Craig vanMelle, Sheila Dever

Others

Present: Robert Hillard, Lori K. Vander Clay

III. Approval of the Previous Minutes

Bruce Campbell, supported by Tim Perrigo, made a motion to approve the minutes from the July 1, 2015, meeting. Motion carried.

IV. Old Business

1. EPA Brownfield Grant Recommendation

Rob Hillard reviewed this grant opportunity. Bruce Campbell, supported by Rachel McKenzie, made a motion to recommend submittals of this grant. Motion carried.

2. County EDC Joint Meeting

Nora Balgoyen-Williams explained the County EDC is made up of 11 members. She will extend an invitation to all members to attend the City's next EDC meeting on October 7, 2015.

3. 2015/16 Goals

The committee reviewed their goals. Nora Balgoyen-Williams gave an update on the first STEM meeting.

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 (Craig, Mike)

*Aesthetics Committee (Bruce)

*Downtown Development Authority (Rachel)

*Planning Commission (Rob)

*Highland Business Park - Architectural Control Committee (Mike)

*Allegan Area Chamber of Commerce (Tim)

*Allegan County Economic Development Committee (Nora)

VII. Adjournment

The meeting was adjourned at 1:09pm. The next meeting will be Wednesday, October 7, 2015.

Respectfully Submitted,

Lori K. Vander Clay
Deputy City Clerk