

OTTAWA COUNTY ECONOMIC DEVELOPMENT CORPORATION

Agenda

Thursday, January 5, 2023 | 3:30pm | Conference Room E
12220 Fillmore Street, West Olive, MI 49460

1. Call to Order
2. Roll Call
3. Approval of the Agenda for the January 5, 2023 Meeting
4. Approval of the Minutes from the November 3, 2022 Meeting
5. Public Comment
6. Old Business - none
7. New Business

- A. Election of Officers – requires affirmative vote of at least five (5) directors per Ottawa County Economic Development Corporation bylaws Article VII Section 1.

Motion: To nominate _____ as President, _____ as Secretary, and _____ as Treasurer
_____ as Vice President (optional per bylaws)

All officers, legislative, executive and judicial, before entering upon the duties of their respective offices, shall take and subscribe the following oath or affirmation:

I do solemnly swear (or affirm) that I will support the Constitution of the United States and the constitution of this state, and that I will faithfully discharge the duties of the office of according to the best of my ability. No other oath, affirmation, or any religious test shall be required as a qualification for any office or public trust.

8. Announcements/Discussion

- A. Strategic Planning Session for Resthaven Bond Proceeds

9. Public Comment

10. Adjournment