

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

**OTTAWA COUNTY
ECONOMIC DEVELOPMENT CORPORATION UNAPPROVED MINUTES**

The Ottawa County Economic Development Corporation met Thursday, November 3, 2022, at 3:30 p.m. in Conference Room E at the Fillmore Administrative Complex and was called to order at 3:30 p.m. by Mr. Chapla.

Present at roll call: Amanda Price, Garry Post, Josh Brugger, Rebecca Hopp, Kirk Perschbacher, Rick Chapla (6)

Absent at roll call: Greg DeJong, James Bleicher, John Shay (3)

Staff & Guests: Becky Huttenga, Strategic Impact; Madison Schnaidt, Clerk/Register of Deeds; Jared Belka, Warner Norcross and Judd PLC

BRA 22-019 Ms. Hopp moved to approve the agenda for the November 3, 2022 meeting. The motion passed.

BRA 22-020 Ms. Price moved to approve the minutes from the June 16, 2022 meeting. The motion passed.

Public Comment- None

Old Business- None

New Business

BRA 22-021 Motion:

1. Mr. Chapla moved to approve and authorize the Board Chair and Vice Chair/Secretary to sign the Ottawa County Economic Development Corporation Budget Resolution for Fiscal Year 2023. YEAS: Amanda Price, Garry Post, Josh Brugger, Rebecca Hopp, Kirk Perschbacher, Rick Chapla (6); NEAS: None (0); ABSENT: Greg DeJong, James Bleicher, John Shay (3). The motion passed.

Announcements/Discussion-none

Public Comment - none

BRA 22-022 Adjournment: The meeting was adjourned following a motion by Mr. Perschbacher at 3:45 p.m.