

OTTAWA COUNTY ECONOMICS DEVELOPMENT CORPORATION

Approved Minutes

DATE: October 24, 2002

TIME: 11:09 A.M.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Lloyd Warners, Roger Rycenga, Mary Richardson, Ken Rizzio, Amanda Price, Robert Cooper, Bob Oosterbaan, Philip Kuyers, Becky Borer, Recording Secretary

ABSENT: Ross Nykamp

SUBJECT: APPROVAL OF AGENDA

The agenda was approved as presented.

SUBJECT: APPROVAL OF MINUTES

EDC 02-001 Motion: To approve the minutes of February 17, 2000 as presented.

Moved by: Rycenga

Supported by: Kuyers UNANIMOUS

SUBJECT: ELECTION OF OFFICERS

EDC 02-002 Motion: To nominate officers for the following positions:

Roger Rycenga, President; Ken Rizzio, Vice President/Secretary; Mary Richardson, Treasurer; and to close the nominations.

Moved by: Warners

Supported by: Oosterbaan UNANIMOUS

SUBJECT: DESIGNATED INDIVIDUAL FOR THE OTTAWA COUNTY ECONOMIC DEVELOPMENT CORPORATION

EDC 02-003 Motion: To designate Ken Rizzio to be the contact person for the Ottawa County Economic Development Corporation to the Michigan Economic Development Corporation/ Interlocal Agreement.

Moved by: Rycenga

Supported by : Price UNANIMOUS

SUBJECT: TREASURER'S REPORT

EDC 02-004 Motion: To receive the Treasurer's Report.

Moved by: Oosterbaan

Supported by: Rycenga UNANIMOUS

SUBJECT: AMENDMENTS TO INTERLOCAL AGREEMENT

EDC 02-005 Motion: To approve amendments to the Interlocal Agreement, Exhibit B and Exhibit D.

Moved by: Warners

Supported by: Richardson UNANIMOUS

EDC 02-006 Motion: To authorize the EDC President to sign Exhibit B and Exhibit D of the Interlocal Agreement.

Moved by: Warners

Supported by: Richardson UNANIMOUS

SUBJECT: EXPIRED TERMS OF CURRENT EDC MEMBERS

EDC 02-007 Motion: To recommend the expired terms of the EDC members be brought before the full Board of the Ottawa County Board of Commissioners at their next meeting.

Moved by: Warners

Supported by: Richardson UNANIMOUS

A sub-committee was formed to review the applications of interested individuals applying for terms on the EDC. This committee will be comprised of Mary Richardson, Philip Kuyers, and Roger Rycenga.

The Annual meeting of the EDC will be held in February of every year.

The president, Roger Rycenga, ask that the recording secretary from the County Clerk's office be the designated record keeper of the minutes and official document keeper.

Robert Cooper is retiring and offered his good-byes to the EDC.

SUBJECT: ADJOURNMENT

EDC 02-008 Motion: To adjourn the meeting at 12:09 p.m.

Moved by: Rygenga

Supported by: Richardson UNANIMOUS