

**Note: The following text is a summary of the actual public record and cannot be relied upon as a complete text of the proceedings recorded therein. For a complete copy of the public record, please contact the Ottawa County Clerk.*

**APPROVED
OTTAWA COUNTY
ECONOMICS DEVELOPMENT CORPORATION**

**Monday, February 23, 2004 9:00 AM
Fillmore Administration Building
12220 Fillmore Street, West Olive**

DATE: February 23, 2004

TIME: 9:00 a.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Roger Rycenga, Philip Kuyers, Alan Vanderberg, Ken Rizzio, Mary Richardson, Roger Bouwman, Ross Nykamp, Brooke Slagle, Recording Secretary

ABSENT: Amanda Price, Lloyd Warners

SUBJECT: APPROVAL OF AGENDA

EDC 04-001 Motion: To approve the agenda as presented.
Moved by: Nykamp Supported by: Kuyers
UNANIMOUS

SUBJECT: APPROVAL OF MINUTES

EDC 04-002 Motion: To approve the minutes of October 24, 2002, as presented.
Moved by: Rizzio Supported by: Richardson
UNANIMOUS

SUBJECT: INTRODUCTION OF NEW MEMBERS

Roger Rycenga introduced and welcomed the new members; Alan Vanderberg, Roger Bouwman, and Brooke Slagle, Recording Secretary.

SUBJECT: ELECTION OF OFFICERS

EDC 04-003 Motion: To nominate officers for the following positions: Roger Rycenga, President; Ken Rizzio, Vice President/ Secretary; Mary Richardson, Treasurer; and to close nominations.
Moved by: Vanderberg Supported by: Nykamp
UNANIMOUS

SUBJECT: TREASURER'S REPORT

EDC 04-004 Motion: To receive and approve the Treasurer's Report as presented.
Moved by: Richardson Supported by: Nykamp
UNANIMOUS

SUBJECT: REPORT ON MEDC ANNUAL CORPORATE BOARD MEETING

Ken Rizzio presented on the MEDC Annual Corporate Board meeting on November 20, 2003. Mr. Rycenga questioned whether Ottawa County could be carved out of the survey group of the Davis Bacon Act. Administration will be checking into it.

SUBJECT: NEXT MEETING

The next meeting is tentatively scheduled for Monday, February 21, 2005.

SUBJECT: ADJOURNMENT

EDC 04-005 Motion: To adjourn the meeting at 9:44 a.m.
Moved by: Nykamp Supported by: Kuyers
UNANIMOUS

Agenda

The Economic Development Corporation will meet on Monday, February 23, 2004, at 9:00 a.m. for the regular meeting of the Economic Development Corporation in Conference Room A, at the Ottawa County Fillmore Street Complex, West Olive, Michigan.

The Agenda is as follows:

1. Approval of Agenda
2. Approval of October 24, 2002 Minutes
3. Introduction of New Members
4. Election of Officers
5. Treasurer's Report
6. Report on MEDC Annual Corporate Board Meeting on November 20, 2003.
7. Other Business
8. Next Meeting
9. Adjournment