

**PROPOSED
OTTAWA COUNTY
ECONOMICS DEVELOPMENT CORPORATION**

**Thursday, February 17, 2005 9:10 AM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

DATE: February 17, 2005

TIME: 9:10 a.m.

PLACE: Fillmore Complex

PRESENT: Mary Richardson, Treasurer; Ken Rizzio, EDC; Roger Rycenga, Commissioner; Al Vanderberg, Administrator; Brooke Slagle, Recording Secretary

ABSENT: Philip Kuyers, Amanda Price

SUBJECT: APPROVAL OF AGENDA

EDC 05-001 Mrs. Richardson moved to amend the agenda of today to add under Other Business, to discuss the option of merging/adding the Ottawa County EDC into Ken Rizzio's Board of Directors. Mr. Rizzio supported the motion and that motion passed.

SUBJECT: APPROVAL OF FEBRUARY 23, 2004 MINUTES

EDC 05-002 Mr. Rizzio moved to approve the minutes of February 23, 2004. Mrs. Richardson supported the motion and the motion passed.

SUBJECT: NOMINATIONS AND ELECTION OF OFFICERS

EDC 05-003 Mr. Vanderberg moved to nominate and elect the same officers as in the previous year:

Mr. Rycenga – President
Mr. Rizzio – Vice President/ Secretary
Mrs. Richardson – Treasurer

Mrs. Richardson supported the motion and the motion passed.

SUBJECT: TREASURER'S REPORT

EDC 05-004 Mr. Rizzio moved to approve and accept the Treasurer's Report presented by Mary Richardson. Mr. Vanderberg supported the motion and the motion passed.

SUBJECT: MEDC ANNUAL CORPORATE BOARD MEETING REPORT

Mr. Rizzio presented the Report on MEDC Annual Corporate Board Meeting on September 9, 2004.

SUBJECT: OTHER BUSINESS

1. Vacancies – The general consensus is to leave them until the option of merging with EDC Board of Director's is explored.
2. Option of merging/adding the Ottawa County EDC into EDC Board of Directors – The general consensus is to look into this option further, if it is not possible prepare a back-up plan.
3. Next meeting – Sometime during the week of May 19th.

SUBJECT: ADJOURNMENT

EDC 05-005

Mr. Vanderberg moved to adjourn at 9:32 a.m. subject to the call of the Chair. Mr. Rizzio supported the motion and the motion passed.

Agenda