

CITY OF BANGOR
REGULAR EDC MEETING MINUTES
 March 20, 2024 @ 7:00 PM
 257 W. Monroe St. Bangor, MI // City Council Room

1. CALL TO ORDER.

Meeting was called to order at 7:03 PM by Director Claude Street.

2. PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was recited by all present.

3. ROLL CALL.

Attendee Name	Title	Status
Dan Grabovac	Vice Chair Director	Present
Dail Kuhens	Director	Present
Robert Daly	Director	Present
Renee Doroh	Director	Present
Mark Hills	Director	Present
Derek Babcock	Director	Present arrived @ 7:09 pm
Cole Vander Velde	Director	Present
Dan Fry	Director	Present
Claude Street	Chair	Present

OTHERS PRESENT.

City Manager Justin Weber, Treasurer Stephenie Cagle, and approximately 2 members of the public.

4. APPROVAL OF REGULAR AGENDA.

MOTION TO ACCEPT REGULAR AGENDA.

RESULT:	APPROVED (UNANIMOUS)
MOVER:	Robert Daly, Director
SECONDER:	Dan Fry, Director
AYES:	Grabovac, Kuhens, Daly, Doroh, Street, Hills, Vander Velde, Fry, Babcock

5. APPROVAL OF MEETING MINUTES.

APPROVAL OF MINUTES FROM 11/22/2023

RESULT:	APPROVED (UNANIMOUS)
MOVER:	Dan Grabovac, Vice Chair Director
SECONDER:	Robert Daly, Director
AYES:	Grabovac, Kuhens, Daly, Doroh, Street, Hills, Vander Velde, Fry, Babcock

6. **APPROVAL OF ACCOUNTS PAYABLE.**

a. **MOTION TO PAY MARKET VAN BUREN FOR \$1,389.20. (ROLL CALL VOTE)**

RESULT:	APPROVED (UNANIMOUS)
MOVER:	Dan Fry, Director
SECONDER:	Derek Babcock, Director
AYES:	Grabovac, Kuhens, Daly, Doroh, Street, Hills, Vander Velde, Fry, Babcock

7. **UNFINISHED BUSINESS:**

a. **REVIEW OF BYLAWS:**

Discussed updates that the EDC Bylaws would like done.

b. **REVIEW OF ARTICLES OF INCORPORATION:**

Discussed updates that the Articles of Incorporation that are needed. Ask City Manager Weber to check with City Attorney Scott Graham for advice on these topics.

Director Babcock asked to have the Attorney's letter requesting money-back update on the next agenda.

8. **NEW BUSINESS:**

a. **BUDGET.**

Treasurer Cagle recommended having their budget finalized before June 1.

Discussion about a water loop or water tower in the Industrial Park. Asked City Manager Weber to discuss options with Abonmarche.

b. **ELECTION OF DIRECTORS.**

MOTION TO ELECT CLAUDE STREET AS EDC CHAIR. (ROLL CALL VOTE)

RESULT:	APPROVED (UNANIMOUS)
MOVER:	Derek Babcock, Director
SECONDER:	Mark Hills, Director
AYES:	Grabovac, Kuhens, Daly, Doroh, Street, Hills, Vander Velde, Fry, Babcock

MOTION TO ELECT DAN GRABOVAC AS EDC VICE CHAIR. (ROLL CALL VOTE)

RESULT:	APPROVED (UNANIMOUS)
MOVER:	Derek Babcock, Director
SECONDER:	Mark Hills, Director
AYES:	Grabovac, Kuhens, Daly, Doroh, Street, Hills, Vander Velde, Fry, Babcock

9. **ADJOURNMENT.**

MOTION TO ADJOURN AT 8:30 PM

RESULT:	APPROVED (UNANIMOUS)
MOVER:	Mark Hills, Director
SECONDER:	Robert Daly, Director
AYES:	Grabovac, Kuhens, Daly, Doroh, Street, Hills, Vander Velde, Fry, Babcock