

CITY OF BANGOR
REGULAR EDC MEETING MINUTES
 May 16, 2024 @ 7:00 PM
 257 W. Monroe St. Bangor, MI // City Council Room

1. CALL TO ORDER.

The meeting was called to order at 7:00 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	Absent
Renee Doroh	Director	Absent
Mark Hills	Director	Present
Derek Babcock	Director	Present
Cole Vande Velde	Director	Present
Dan Fry	Director	Absent
Claude Street	Chair	Present

OTHERS PRESENT.

City Manager Justin Weber, Treasurer Stephenie Cagle, Councilmember Jerry Muenzer, DPW Director Steve Lowder, and Tony McGhee, Abonmarche Representative.

4. APPROVAL OF AGENDA.

MOTION TO ACCEPT REGULAR AGENDA WITH THE ADDED ITEM OF 8B. MEETING DATE CHANGE

RESULT:	APPROVED (UNANIMOUS)
MOVER:	Dan Grabovac, Vice Chair Director
SECONDER:	Cole Vande Veld, Director
AYES:	Grabovac, Kuhens, Street, Hills, Vande Velde, Babcock
ABSENT:	Daly, Doroh, and Fry

5. APPROVAL OF MEETING MINUTES FROM 3/20/2024

RESULT:	APPROVED (UNANIMOUS)
MOVER:	Dan Grabovac, Vice Chair Director
SECONDER:	Cole Vande Veld, Director
AYES:	Grabovac, Kuhens, Street, Hills, Vande Velde, Babcock
ABSENT:	Daly, Doroh, and Fry

6. **APPROVAL OF ACCOUNTS PAYABLE.**

- a. **None**

7. **UNFINISHED BUSINESS:**

- a. **ATTORNEY’S LETTER:**

MOTION TO HAVE ATTORNEY SCOTT GRAHAM SEND A FINAL DEMAND LETTER TO RETURN FUNDS WITHIN 14 DAYS. ROLL CALL VOTE.

RESULT:	APPROVED (UNANIMOUS)
MOVER:	Derek Babcock, Director
SECONDER:	Dail Duhens, Director
AYES:	Grabovac, Kuhens, Street, Hills, Vande Velde, Babcock
ABSENT:	Daly, Doroh, and Fry

- b. **Abonmarche Presentation**

Tony McGhee from Abonmarche presented a proposal for a water loop. This loop would go from Industrial Park Drive to 60th Street/30th Street to Bangor Public Schools.

MOTION TO FORM A COMMITTEE TO LOOK AT THE NEXT STEPS. THE COMMITTEE WOULD CONSIST OF DERECK BABCOCK, CLAUDE STREET, DAIL KUHENS, AND CITY MANAGER JUSTIN WEBER.

RESULT:	APPROVED (UNANIMOUS)
MOVER:	Derek Babcock, Director
SECONDER:	Dail Duhens, Director
AYES:	Grabovac, Kuhens, Street, Hills, Vande Velde, Babcock
ABSENT:	Daly, Doroh, and Fry

- c. **BUDGET**

Treasurer Stephenie Cagle presented the 2024-2024 budget.

MOTION TO ACCEPT THE BUDGET WITH CHANGES.

Roll Call Vote

RESULT:	APPROVED (UNANIMOUS)
MOVER:	Derek Babcock, Director
SECONDER:	Cole Vande Velde, Director
AYES:	Grabovac, Kuhens, Street, Hills, Vande Velde, Babcock
ABSENT:	Daly, Doroh, and Fry

8. **NEW BUSINESS:**

- a. **5-year/10-year plan.**

Chair Claude Street discussed preparing a 5- or even 10-year plan for the EDC. Other members agree with this.

- b. **Meeting Date Change.**

MOTION TO CHANGE THE MEETING DATE TO THE 3RD THURSDAY OF EACH MONTH

RESULT:	APPROVED (UNANIMOUS)
MOVER:	Derek Babcock, Director
SECONDER:	Cole Vande Velde, Director
AYES:	Grabovac, Kuhens, Street, Hills, Vande Velde, Babcock
ABSENT:	Daly, Doroh, and Fry

MOTION TO HAVE ABONMARCHE PREPARE A PROPOSAL FOR DITCH WORK ON INDUSTRIAL PARK DRIVE

RESULT:	APPROVED (UNANIMOUS)
MOVER:	Mark Hills, Director
SECONDER:	Dereck Babcock, Director
AYES:	Grabovac, Kuhens, Street, Hills, Vande Velde, Babcock
ABSENT:	Daly, Doroh, and Fry

9. ADJOURNMENT.

MOTION TO ADJOURN AT 7:57 PM

RESULT:	APPROVED (UNANIMOUS)
MOVER:	Dereck Babcock, Director
SECONDER:	Dail Kuhens, Director
AYES:	Grabovac, Kuhens, Street, Hills, Vande Velde, Babcock
ABSENT:	Daly, Doroh, and Fry

Stephenie Cagle, Acting EDC Secretary/Treasurer

Chair Claude Street

DRAFT