

CITY OF BANGOR
REGULAR EDC MEETING MINUTES
 July 18, 2024 @ 7:04 PM
 257 W. Monroe St. Bangor, MI // City Council Room

1. CALL TO ORDER.

The meeting was called to order at 7:04 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	Absent
Dail Kuhens	Director	Present
Robert Daly	Director	Absent
Renee Doroh	Director	Present
Mark Hills	Director	Present
Derek Babcock	Director	Present
Cole Vande Velde	Director	Absent
Dan Fry	Director	Absent
Claude Street	Chair	Present

QUORUM MET

OTHERS PRESENT.

City Manager Justin Weber, Treasurer Stephenie Cagle, Mayor Lynne Farmer, DPW Director Steve Lowder

4. APPROVAL OF AGENDA.

MOTION TO ACCEPT REGULAR AGENDA WITH THE ADDED ITEM OF 7D. DITCH WORK ON INDUSTRIAL PARK DRIVE

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

5. APPROVAL OF MEETING MINUTES FROM MAY 16, 2024

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

APPROVAL OF MEETING MINUTES FROM JUNE 20, 2024

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

6. APPROVAL OF ACCOUNTS PAYABLE.

- a. **None**

7. UNFINISHED BUSINESS:

- a. **ATTORNEY'S LETTER:**

MOTION TO HAVE CHAIR CLAUDE STREET, CITY MANAGER JUSTIN WEBER, AND CITY ATTORNEY SCOTT GRAHAM FILE A SMALL CLAIMS LAWSUIT AGAINST PREVIOUS CITY MANAGER TOMMY SIMPSON IN THE AMOUNT OF \$4,000.00 FOR CONTRACTED ENGINEERING FEES NOT COMPLETED WITHIN 10 DAYS.

RESULT:	APPROVED (5 YES)
MOVER:	Derek Babcock, Director
SECONDER:	Dail Kuhens, Director
AYES:	Kuhens, Street, Hills, Babcock, Doroh
ABSENT:	Daly, Vande Velde, Fry, Grabovac

- b. **WATER LOOP**

Director Derek Babcock and City Manager Justin Weber gave an update. Abonmarche will have updated plans. USDA or DWSR grants may be possible.

- c. **5-YEAR PLAN**

Discussion to place any Industrial Business parcels into the EDC, the Water Loop project, and Ditching work on Industrial Park Drive on the 5-year plan.

8. NEW BUSINESS: NONE

9. ADJOURNMENT.

MOTION TO ADJOURN AT 7:48 PM

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

Stephenie Cagle, Acting EDC Secretary/Treasurer

Chair Claude Street