CITY OF BANGOR

REGULAR EDC MEETING MINUTES November 21, 2024 @ 7:00 PM Monroe St. Banger, MI / City Council Poor

257 W. Monroe St. Bangor, MI / City Council Room

1. CALL TO ODER.

The meeting was called to order at 6:58 PM.

2. PLEDGE OF ALLEGIANCE.

All present recited the Pledge of Allegiance.

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
Kurt Doroh	Director	Present
Derek Babcock	Director	Present
Ron Henry	Director	Present
Dan Fry	Director	Absent
Claude Street	Chair	Present

QUORUM MET

OTHERS PRESENT

Mayor Farmer, City Manager Weber, City Treasurer Cagle, and DPW Director Lowder

4. APPROVAL OF AGENDA.

Director Babcock motioned to approve the agenda as presented, seconded by Director R. Doroh. All Directors approved. The motion carried.

5. APPROVAL OF EDC MEETING MINUTES 10/17/2024.

Director Daly motioned to approve the EDC Meeting Minutes from 10/17/24 seconded by Director K. Doroh. All Directors approved. The motion carried.

6. APPROVAL OF ACCOUNTAS PAYABLE.

a. MML Liability & Property Pool Insurance

Director Babcock motioned to pay the \$200.00 MML Associate Member Fee. He asked that either City Manager Weber or City Treasurer Cagle contact MML about possible policy changes seconded by Director Daly. Roll Call Ayes: Grabovac, Kuhens, Daly, R. Doroh, K. Doroh, Babcock, Henry, Street. Absent: Fry

b. Abonmarch

Director Kuhens motioned to pay Abonmarch a \$9,368.75 invoice, which was seconded by Director K. Doroh. Roll Call Ayes: Grabovac, Kuhens, Daly, R. Doroh, K. Doroh, Babcock, Henry, Street. Absent: Fry

c. Treasurer Report

Director K. Doroh motioned to accept the Treasurer's Report seconded by Director Babcock. All Directors approved. The motion carried.

d. Electronically send accounts payable for approval

Director Babcock motioned to allow the City Treasurer to send invoices via email for approval for December through April seconded by Director R. Doroh. All Directors approved. The motion carried.

7. UNFINISHED BUSINESS

a. None

8. New Business

a. Industrial Park Drive Ditching Project

City Manager Weber gave a brief update on the ditching project.

- b. Next Year's Meeting Schedule
 - Director Babcock motioned to set the EDC meeting dates at 6:00 pm on the third (3) Thursdays of each month, March through November, seconded by Director R. Doroh. All Directors approved. The motion carried.

9. OPPORTUNITY FOR PUBLIC COMMENT

No comments from the public.

10. DIRECTOR COMMENTS

Director comments were heard.

11. ADJOURNMENT.

Director Kuhens motioned to adjourn at 7:25 pm seconde	d by Director Daly. All Directors approved
Motion carried.	
Stephenie Cagle, City Treasurer/ EDC Secretary	Vice Chair Dan Grabovac