

# Economic Development Corporation

January 24, 2006

## Minutes

Members Present: Richard Diebold, Jerome Simowski, Robert Peterson, Pete Garwood, Laura Stanek, Thomas Lane, Rae Ann Thompson and Sherry Comben  
Members Absent: Allyn Wright  
Staff Present: Joe Meyers  
Others Present: Sheri Rhoads, Jan Kellogg and Flo McCormack

---

---

### 1. Call to Order

The meeting was called to order at 8:35 a.m. by Richard Diebold.

### 2. Election of Officers/Meeting Dates and Times

Pete Garwood ran the meeting for this portion of the meeting.

Mr. Garwood opened the floor for nominations for President.

Jerome Simowski nominated Rick Diebold for President.

**Motion by Laura Stanek, supported by Jerome Simowski to close nominations and cast a unanimous ballot for Rick Diebold as president of the Economic Development Corporation. Motion carried – unanimous.**

**Motion by Jerome Simowski supported by Laura Stanek to carry over the remaining officers as elected on September 20, 2005 (Tom Lane-Vice President, Sherry Comben-Treasurer and Jerome Simowski-Secretary). Motion carried – unanimous.**

**Motion by Laura Stanek, supported by Jerome Simowski to set the meeting dates and times at April 18, 2006; July 18, 2006 and October 17, 2006. Motion carried – unanimous.**

### 3. Approval of the October 18, 2005 Minutes

**Motion by Laura Stanek, supported by Sherry Comben to approve the October 18, 2005 minutes. Motion carried – unanimous.**

### 4. Public Comment

None.

### 5. New Business

None.

### 6. Old Business

None.

### 7. Communications

None.

**Meeting adjourned at 8:40 a.m.**

# Economic Development Corporation

May 16, 2006

## Minutes

Members Present: Richard Diebold, Jerome Simowski, Robert Peterson, Pete Garwood, Allyn Wright, Rae Ann Thompson and Sherry Comben  
Members Absent: Laura Stanek and Thomas Lane  
Staff Present: Joe Meyers  
Others Present: Sheri Rhoads and Gene Dawson

---

---

### **1. Call to Order**

The meeting was called to order at 8:33 a.m. by Richard Diebold.

### **3. Approval of the January 24, 2006 Minutes**

**Motion by Jerome Simowski, supported by Sherry Comben to approve the January 24, 2006 minutes. Motion carried – unanimous.**

### **4. Public Comment**

None.

### **5. New Business**

Pete Garwood informed the Board of the sewer referendum passing in Mancelona. Mr. Garwood noted that the EDC should look into getting the sewer to the property and look into the potential for combining the lots for access to US-131.

Rick Diebold requested the staff bring the old maps of the industrial park to the next meeting.

### **6. Old Business**

None.

### **7. Communications**

None.

**Meeting adjourned at 8:40 a.m.**

# Economic Development Corporation

July 18, 2006

## Minutes

Members Present: Jerome Simowski, Pete Garwood, Sherry Comben, Laura Stanek and Thomas Lane  
Members Absent: Rae Ann Thompson, Bob Peterson, Allyn Wright and Rick Diebold  
Staff Present: Joe Meyers  
Others Present: None

---

---

### **1. Call to Order**

The meeting was called to order at 8:35 a.m. by Tom Lane.

### **2. Approval of the May 16, 2006 Minutes**

**Motion by Jerome Simowski, supported by Sherry Comben to approve the May 16, 2006 minutes. Motion carried – unanimous.**

### **3. Public Comment**

None.

### **4. New Business**

Discussion ensued regarding the Industrial Park in Mancelona Township and what could be done to revive it. The Committee discussed the past road blocks and noted that we need to talk to all of the key players if we want to get this project underway.

Joe Meyers informed the Committee of the Recovery Zone topic at the past board meeting that they approved.

### **5. Old Business**

None.

### **6. Communications**

None.

**Meeting adjourned at 9:30 a.m.**

# Economic Development Corporation

October 17, 2006

## Minutes

Members Present: Jerome Simowski, Pete Garwood, Sherry Comben, and Rick Diebold  
Members Absent: Rae Ann Thompson, Bob Peterson, Allyn Wright, Laura Stanek and Thomas Lane  
Staff Present: Joe Meyers  
Others Present: Sheri Rhoads, Terry Crandall-Kimble, and Sam Tracey

---

---

### **1. Call to Order**

The meeting was called to order at 8:40 a.m. by Rick Diebold. Due to the lack of a quorum, no official action was taken.

### **2. Review of the July 18, 2006 Minutes**

The Committee reviewed the minutes and saw no changes that needed to be made.

### **3. Public Comment**

None.

### **4. Industrial Park**

Sam Tracey spoke on his companies and future expansion that is expected. Due to this expansion, Mr. Tracey would like to acquire a three to five acre parcel in the industrial park. The Committee spoke on infrastructure at the park and the façade of the building.

Terry Crandall-Kimble spoke on putting parameters on development so the County can some-what control the look of the park.

### **5. EPA Grant**

Sheri Rhoads informed the Committee of the setbacks that NLEA is having with the EPA grant from lack of response from property owners. Sheri noted that they are going to take a different approach to contacting people so they can hopefully get more participation.

Sheri spoke on the national Brownfield conference and what the NLEA is doing to help retain business in Antrim County.

### **6. Old Business**

None.

### **7. Communications**

None.

### **8. Public/Member Comment**

Terry informed the Committee of the Parks and Recreation Commissions goal of a chain of lakes paddle tour.

Sherry would like to see a process for the industrial park development.

**Meeting adjourned at 9:30 a.m.**