

Economic Development Corporation

January 17, 2012

Minutes

Members Present: Jerroll Drenth, Larry Stine, Rick Diebold, Jim Schnackenberg, Dawn Pringle, and Sherry Comben
Members Absent: Pete Garwood and Ron Furtaw
Staff Present: Joe Meyers
Others Present: Sheri Rhoads

1. Call to Order

The meeting was called to order at 9:00 a.m. by Rick Diebold.

2. Organizational Meeting

Jerroll Drenth nominated Rick Diebold as Chair of the Economic Development Corporation.

Motion by Jerroll Drenth, supported by Sherry Comben, to close nominations and a unanimous ballot to be cast for Rick Diebold for Chair. Motion carried – unanimous.

Rick Diebold nominated Larry Stine as Vice Chair.

Motion by Rick Diebold, supported by Sherry Comben, to close nominations and a unanimous ballot to be cast for Larry Stine for Vice Chair. Motion carried – unanimous.

Rick Diebold nominated Dawn Pringle for Secretary.

Motion by Rick Diebold, supported by Sherry Comben, to close nominations and a unanimous ballot to be cast for Dawn Pringle for Secretary. Motion carried – unanimous.

Discussion ensued over the meeting dates and times.

Motion by Sherry Comben, supported by Dawn Pringle, to hold meetings on the third Tuesday of April, July, and October at 9:00 am. Motion carried – unanimous.

3. Master Plan

Discussion ensued over the County Master Plan Economic Development Section. The Committee made minor changes to the document and indicated that it was ready to be sent to the Planning Commission.

4. Various Matters

Sheri Rhoads spoke on various community revitalization efforts going on in the County. Ms. Rhoads also spoke on the new MEDC regions in the state and how it will affect Antrim County.

Meeting adjourned at 9:50 a.m.

Economic Development Corporation

April 17, 2012

Minutes

Members Present: Jim Schnackenberg, Larry Stine, Dawn Pringle, Rick Diebold, Pete Garwood, and Sherry Comben
Members Absent: Jerroll Drenth and Ron Furtaw
Staff Present: Joe Meyers
Others Present: None

1. Call to Order

The meeting was called to order at 9:00 a.m. by Rick Diebold.

2. Minutes

Motion by Jim Schnackenberg, supported by Pete Garwood, to approve the January 17, 2012 minutes as presented. Motion carried – unanimous.

3. Antrim County Master Plan

The Economic Development Corporation (EDC) discussed the Planning Commissions' edits to Chapter 6 of the Master Plan.

Discussion ensued over the deletions and changes to the document and if the EDC agreed to the changes.

The EDC indicated that they would like to review the 2007 and 2012 Master Plans and respond to the Planning Commission. Rick Diebold indicated that he would like the EDC to get any comments to him by April 24, 2012 so a letter can be written and sent to the Planning Commission.

4. Northern Lakes Economic Alliance (NLEA) update

Mr. Garwood went through the NLEA update that was sent by Sheri Rhoads in her absence. Discussion ensued over the NLEA's achievements and the Annual Luncheon.

5. Public/Member Comment

None.

Meeting adjourned at 10:30 a.m.