

Minutes of the meeting of the Economic Development Corporation of the Charter Township of Georgetown, held Wednesday, February 13, 2020 12:00 p.m.

Meeting called to order by President Roger Burgess at 12:04 p.m.

EDC Board Members Present: Drake Jaglowski, Roger Burgess (president)
Richard VanderKlok (secretary)
Dan Carlton (treasurer)
Jim Wierenga
Ron VanSingel
Eric Hartman

EDC Board Members Absent: Terri Prince
Dan Erdei

Others Present: Bob Schwartz, Attorney, Dickinson Wright PLLC
Pam Davis, Other
Jane Folkert, Other
Steven Bossenbroek, Sunset Manor Inc.
Steve Zuiderveen, Sunset Manor Inc.

#200213-01 – Approval of the Minutes

Moved by Dan Carlton, seconded by Eric Hartman, to approve the minutes of June 11, 2014.

MOTION CARRIED UNANIMOUSLY.

#020213-02 – Election of Officers

Moved by Jim Wierenga, seconded by Eric Hartman, to approve Roger Burgess as president.

MOTION CARRIED UNANIMOUSLY.

Moved by Dan Carlton, seconded by Jim Wierenga, to approve Richard VanderKlok as secretary.

MOTION CARRIED UNANIMOUSLY.

Moved by Jim Wierenga, seconded by Richard VanderKlok, to approve Dan Carlton as treasurer.

MOTION CARRIED UNANIMOUSLY.

#020213-03 - Resolution of Inducement and Intent to Approve Revenue Bonds, to Proceed with the Project, Appointing Bond Counsel, Designating Project Area, Recommending Project District Area, Requesting Appointments of Additional Directors, and the Scheduling of a Public Hearing for Sunset Manor, Inc.

Moved by Dan Carlton, seconded by Jim Wierenga, to approve the resolution

Yeas: Drake Jaglowski, Roger Burgess (president), Richard VanderKlok (secretary), Jim Wierenga, Dan Carlton (treasurer), Ron VanSingel, Eric Hartman,
Nays: None
Absent: Terri Prince, Dan Erdi

MOTION CARRIED UNANIMOUSLY.

#020213-04 - #Adjournment

The meeting was adjourned at 12:48 p.m.

Note: The next EDC meeting was scheduled Tuesday, March 31, 2020 at 12:00 p.m.