

Minutes of the meeting of the Economic Development Corporation of the Charter Township of Georgetown, held Wednesday, March 31, 2020 12:00 p.m.

Meeting called to order by President Roger Burgess at 12:03 p.m.

EDC Regular Board Members Present:

Roger Burgess (president)
Dan Carlton (treasurer)
Jim Wierenga
Ron VanSingel
Eric Hartman

EDC Special Directors Present:

Pam Davis
Jane Folkert

EDC Board Members Absent:

Richard VanderKlok (secretary)
Drake Jaglowski,
Terri Prince
Dan Erdei

Others Present:

Bob Schwartz, Attorney, Dickinson Wright PLLC
Steven Bossenbroek, Sunset Manor Inc.
Steve Zuiderveen, Sunset Manor Inc.
Mark Nettleton, EDC Counsel

Public Present:

one

#200331-01 – Approval of the Minutes

Moved by Jane Folkert, seconded by Jim Wierenga, to approve the minutes of February 13, 2020.

Yeas: Roger Burgess (president)
Dan Carlton (treasurer)
Jim Wierenga
Ron VanSingel
Eric Hartman
Pam Davis
Jane Folkert

Nays: None

MOTION CARRIED UNANIMOUSLY.

#020331-02 – Consideration of Sunset Manor [Project Plan](#) - Reviewed

#020331-03 – Adoption of Resolution

Moved by Jim Wierenga, seconded by Jane Folkert, to approve the [Resolution](#).

Yeas: Roger Burgess (president)
 Dan Carlton (treasurer)
 Jim Wierenga
 Ron VanSingel
 Eric Hartman
 Pam Davis
 Jane Folkert

Nays: None

MOTION CARRIED UNANIMOUSLY.

#020331-04 – [Review of Project Timeline](#)

#020331-05 – Public Comment

There were no public comments.

#020331-06 - #Adjournment

Moved by Eric Hartman, seconded by Jim Wierenga, to adjourn at 12:17 p.m.

MOTION CARRIED UNANIMOUSLY.

Note: The next EDC meeting was scheduled Tuesday, May 26, 2020 at 12:00 p.m.