

City of Battle Creek
ECONOMIC DEVELOPMENT CORPORATION

City Hall - 10 N. Division St.

Room 302A

Friday, December 2, 2022

9:00 am

AGENDA

1. Call to order
2. Welcome and introductions (as needed)
3. Public Comment
4. Approval of minutes
 - a. December 17, 2021
5. Election of directors and officers
 - a. Election of Officers
 - i. Tom Beuchler, President
 - ii. Anmar Achu, Vice President
 - iii. Ted Dearing, Secretary
 - iv. Rebecca Fleury, Treasurer
6. Economic Development
 - a. Participant updates
7. Board Member Comments
8. Adjournment

Attachments:

- Agenda
- Minutes December 17, 2021
- EDC Roster

**Economic Development Corporation Meeting
December 17, 2021
City Hall
Enterprise Video Conferencing
Battle Creek, MI
8:00 A.M.**

Present: Ted Dearing, Rebecca Fleury, Tom Beuchler, Joe Sobieralski, Brenda Whited, Anmar Atchu, and John Gallagher, Mayor Mark Behnke (8:09am)

Absent: Stacy Flathau, Mayor Mark Behnke

Staff Present: Lisa Silkworth, City Clerk, Sarah VanWormer, IT Director, Cassandra Cooper, Communications

Call to Order: Mr. Beuchler called the meeting to order at 8:02 A.M.

Public Comment: There were no callers on the line for public comments and no written comments were received.

Approval of Minutes:

A motion was made by Ms. Rebecca Fleury, supported by Mr. John Gallagher, to approve the December 4, 2020 Economic Development Corporation meeting minutes. All yes, none opposed. Motion approved.

Election of Directors and Officers

- 1. Election of Officers:**
 - a. Tom Beuchler, President**
 - b. Anmar Atchu, Vice President**
 - c. Ted Dearing, Secretary**
 - d. Rebecca Fleury, Treasurer**

A motion was made by Mr. Joe Sobieralski, supported by Mr. John Gallagher, to approve the proposed slate of officers. All yes, none opposed. Motion approved.

Economic Development Participant Updates: Members gave updates about various projects.

Board Member Comments: None

Adjournment: Mr. Beuchler asked if there were any further comments. Hearing none, the meeting was adjourned at 8:15 A.M.

ECONOMIC DEVELOPMENT CORPORATION

- Authorization: Economic Development Corporation established under Act 338 of 1974 and pursuant to the Resolution adopting Ordinance dated May 11, 1976.
- Appointing Authority: Mayor with consent of City Commission.
- Purpose: To alleviate unemployment conditions and assist in industry retention and, in general, to promote the general welfare of the City of Battle Creek.
- Membership: Nine-member Board of Directors, not more than three of whom shall be an officer or employee of the City of Battle Creek, and at least two of whom shall be representative of the neighborhood residents likely to be affected by the activities of the Corporation.
- Term: Six (6) years. If a vacancy is created by resignation or death, a successor shall be appointed within 30 days for the remainder of the term.
- Restrictions: A Director who has a direct interest in any matter before the Corporation shall disclose his interest prior to the Corporation taking any action with respect to the matter.

Members:

<u>Name:</u>	<u>Address:</u>	<u>Term Expires:</u>
Brenda Whited	4950 W Dickman Rd. #1	01/14/2023
Mark Behnke/Mayor	10 N. Division Street	01/16/2024
Ted Dearing	10 N. Division Street	01/16/2024
Tom Beuchler	9807 Bellevue Road	01/16/2024
Anmar Atchu	70 W Michigan Ave Ste. 600	01/14/2025
Stacy Flathau	1 Kellogg Square	01/16/2025
Rebecca L. Fleury	10 North Division Street	01/07/2026
Joe Sobieralski	4950 W. Dickman Road	01/14/2028
Erick Stewart	100 Clubhouse Drive	01/14/2028

Appointments are made of Project Area Representatives to the EDC, as necessary, when specific projects are being developed for industries.