

**Economic Development Corporation Meeting  
December 6, 2019  
City Hall  
10 N. Division, Room 302A  
Battle Creek, MI  
8:00 A.M.**

**Present:** Rebecca Fleury, Ted Dearing, Brenda Whited, Tom Beuchler, Anmar Atchu, Lynn Ward Gray and John Gallagher

**Absent:** Joe Sobieralski and Stacy Flathau

**Staff Present:** Alicia Greene, Deputy City Clerk

**Call to Order:** Mr. Beuchler called the meeting to order at 8:05 A.M.

**Public Comment:** There were no public comments.

**Approval of Minutes:**

A motion was made by Mr. Gallagher, supported by Ms. Whited, to approve the December 7, 2018 Economic Development Corporation meeting minutes with a correction to Mr. Atchu's name spelling. All yes, none opposed. Motion approved.

**Appointment of Officers**

A motion was made by Ms. Gray, supported by Mr. Beuchler to reappoint Rebecca Fleury to the Economic Development Corporation. All yes, none opposed. Motion approved.

A motion was made by Mr. Dearing, supported by Mr. Beuchler, to reappoint Tom Beuchler as President, Ted Dearing as Secretary, Lynn Ward Gray as Treasurer and Anmar Atchu as Vice President to the Economic Development Corporation. All in favor, none opposed. Motion approved.

**Economic Development**

**a. Project Updates**

Mr. Dearing provided an update on downtown projects including; The Milton, HandMap Brewery, Battle Rock, McCamly Plaza Hotel and the Record Box.

Mr. Dearing noted the possible reopening of Michigan Ave. in the next couple of weeks.

Mr. Beuchler provided an update on the New Holland project.

**Board Member Comments:** There were none.

**Next Meeting:** Friday, December 6, 2020 at 8:00 A.M. in Room 302A.

**Adjournment:** Mr. Beuchler asked if there were any further comments. Hearing none, the meeting was adjourned at 8:41 A.M.