

CITY OF BANGOR
REGULAR EDC MEETING MINUTES
 September 19th, 2024 @ 7:00 PM
 257 W. Monroe St. Bangor, MI / City Council Room

1. CALL TO ORDER.

The meeting was called to order at 7:23 PM.

2. PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was recited by all present.

3. ROLL CALL.

Attendee Name	Title	Status
Dan Grabovac	Vice Chair Director	Absent
Dail Kuhens	Director	Present
Robert Daly	Director	Present
Renee Doroh	Director	Present
Mark Hills	Director	Absent
Derek Babcock	Director	Present
Cole Vande Velde	Director	Absent
Dan Fry	Director	Absent
Claude Street	Chair	Present

QUORUM MET

OTHERS PRESENT

City Manager Weber, Tony McGhee, DPW Director Steve Lowder, Brad Ade and partner from Marcellus Metalcasters

4. APPROVAL OF AGENDA.

Director Daly motioned to approve the agenda as presented. Seconded by Director Kuhens. All Directors approved. Motion carried.

5. APPROVAL OF EDC MEETING MINUTES 7/18/24.

Director Babcock motioned to approve the EDC Meeting Minutes from 7/18/24. Seconded by Director Daly. All Directors approved. Motion carried.

6. APPROVAL OF ACCOUNTS PAYABLE.

No bills or accounts payable were presented.

Director Renee Doroh requested bank statements be presented at future EDC meetings.

7. UNFINISHED BUSINESS

a. Small Claims Lawsuit Update

Discussion about status of the lawsuit. EDC discussed if lawsuit is not filed by 9/23/24 by the City Attorney, the Chairman will go to the court and file the suit on behalf of the EDC.

b. **Water Loop Update**

Abonmarche provided an update about the costs of the water loop. Costs are estimated to be \$1.7 million. Discussed Bangor Township, EDC, and the City of Bangor spitting costs of the project. Discussed a USDA loan option.

c. **Bangor Plastics**

Brad Ade from Marcellus Metalcasters introduced his business to the EDC. Discussion about Marcellus Metalcasters joining the EDC. EDC asked City Manager Weber to provide Marcellus Metalcasters with the EDC's bylaws.

8. **NEW BUSINESS**

a. **Cole Vande Velde Resignation**

Director Babcock motioned to accept and approve the resignation of Cole Vande Velde from the EDC. Seconded by Director Kuhens. All Directors approved. Motion carried.

b. **Mark Hills Resignation**

Director Daly motioned to accept and approve the resignation of Mark Hills from the EDC. Seconded by Director Babcock. All Directors Approved. Motion carried.

c. **Ditching on Industrial Park Drive**

Director Babcock motioned for the EDC to move forward with Abonmarche's design for \$31,700. Seconded by Director Kuhens. All Directors approved. Motion carried.

d. **Vacant Seats**

Director Babcock motioned for Ron Henry to fill the vacant seat and term left by Mark Hills. Director Kuhens seconded. All Directors approved. Motion carried.

Director Babcock motioned for Kurt Doroh to fill the vacant seat and term left by Cole Vande Velde. Director Daly seconded. Director Renee Doroh abstained from voting due to conflict of interest with Kurt Doroh. All Directors approved. Motion carried.

9. **OPPORTUNITY FOR PUBLIC COMMENT**

No comments from the public.

10. **DIRECTOR COMMENTS**

Director comments were heard.

11. **ADJOURNMENT.**

Director Babcock motioned to adjourn at 8:45pm. Seconded by Director Daly. All Directors approved. Motion carried.