

Proceedings of the Economic Development Corporation Meeting Wednesday, April 3, 2024

A Regular Meeting of the Economic Development Corporation (EDC) was held on Wednesday, April 3, 2024 at 10:00 A.M. in the Women's Club Room.

- 1. Chairman Meyer called the meeting to order at 10:00 a.m.
- 2. Recording of the Roll

| | Present | | | |
|---------------------|---------|----|---------|-------------|
| MEMBER | YES | NO | EXCUSED | NOT EXCUSED |
| Thorsen, Gina | X | | | |
| Korpela, Nancy | X | | | |
| Lehto, Steve | X | | | |
| Meyer, Michael | X | | | |
| Corcoran, Kim | X | | | |
| Raush, Ken | | X | X | |
| Vacant | | | | |
| Ackerman-Behr, Glen | X | | | |
| Libby, Carolyn | X | | | |
| Quorum | 7 | 1 | Quorum | |

Also Present: Community Development Director Tom Bergman and Community Development Assistant Tim Erickson. Rausch joined by video but is marked absent.

Approval of the January 3, 2024 Meeting Minutes.

Motion by Ackerman-Behr to accept the meeting minutes. Second by Korpela. Motion Carried 7 to 0.

4. Approval of the Agenda.

Motion by Corcoran to approve the Agenda with the correction to next meeting date. Second by Korpela. Motion Carried 7 to 0.

- Citizens wishing to address the Corporation regarding Items on the Agenda (Three-minute limit): None.
- 6. Citizens wishing to address the Corporation regarding items not on the Agenda (Three-minute limit): The Workforce Development Director addressed the Corporation with the summer youth camp event for career exploration. She asked for general support or for anyone interested to participate.

- 7. Items for Discussion and Consideration.
 - A. Housing
 - Housing Commission Role: Director Bergman will be reaching out to the housing commission to join the next meeting. Ackerman-Behr suggested that the EDC plan the next meeting around their schedule.
 - II. Water Study Letter Process: Bergman will be getting the attorney's opinion on releasing information.
 - III. Substandard Lot Development: This item will be addressed in the housing plan. The City is proceeding with the Master Plan update which will address some of this. A meeting between the Planning Commission and the EDC was suggested. A developer guidebook will come out of the housing study to be able to guide development in the City. Korpela suggested that Ackerman-Behr should create a spark plan that could get into the comprehensive plan that is coming up.
 - IV. Alternative Structure Infill Development: Building Code Requirements:
 - V. Short-term and long-term Rental Issues: MSU Extension did a webinar regarding short term rentals and he will be distributing the recording to the EDC. Zoning and licensing were mainly discussed in the webinar.
 - VI. Easy Access to Surplus Property Information: The Planning Commission is reviewing the Surplus Property Policy. Since the zoning ordinance has recently changed, the process will be changed a bit.
 - VII. Vacant Property Analysis: MSHDA has vacancy information on our area which will be shared.
 - VIII. Blighted Properties Analysis: The Cinnaire housing project wasn't approved for funding through MSHDA. The 9% grant was discussed and why the project didn't score well.
 - B. Gina Thorsen Federal Reserve Questions: Thorsen addressed the Corporation and asked how each person in the Corporation felt about the state of the economy or their businesses. Burton Industries is hosting the next business after 5 events.
- 8. Other Business: Corcoran is running for State Representative against Greg Markkanen. Lehto mentioned the 1 UP event that is being hosted in Marquette. Michigan Works is hosting an educator tour with the various manufacturers in the region.
- 9. Next Meeting: May 1, 2024 at 10:00 a.m.
- 10. Adjournment. **Motion** by Lehto to adjourn at 10:56 a.m. **Second** by Korpela. **Motion Carried 7** to 0.

Michael Meyer, President

Tim Erickson, Community Development Assistant