

Antrim County

Economic Development Corporation

Mission Statement: Retain, expand, and promote County-wide economic growth and stability.

March 15, 2022
Minutes

Members present: Dawn LaVanway, Sherry Comben, Rachel Krino, Kathleen Peterson, Veronica Welter,
Pete Garwood

Members Absent: Matt Haberkorn, Bonnie Robbins, Cherie Hogan

Others Present: Jessica Lovay

1. Call to Order

The Meeting was called to order at 9:04 AM

2. Public Comment

None

3. Approval of Minutes

Motion by Sherry Comben, seconded by Veronica Welter to approve February 15, 2022 meeting minutes as presented.

Motion Passes – Yes: | No: | Absent:

Motion by Sherry Comben, seconded by Pete Garwood to adopt Resolution #01-2022

DEPOSITORIES

BE IT HEREBY RESOLVED, that the Economic Development Corporation hereby adopts the following institutions and their subsidiaries as depositories of Economic Development Corporation funds for the year 2022:

Alden State Bank
Bank of America
Charlevoix State Bank
Comerica
Fifth Third Bank
4-Front Credit Union
Flagstar Bank
Huntington Bank* Main depository
PNC Bank
Lyon Capital/Pershing
Multibank Securities
Fifth Third Securities, Inc
J.P. Morgan Chase & Co
Michigan CLASS
Robinson Capital

UBS Financial Service Inc.

NOW THEREFORE BE IT RESOLVED, that the Economic Development Corporation Treasurer be authorized to use these designated institutions.

Dawn LaVanway – Yes, Sherry Comben – Yes, Veronica Welter – Yes, Kathleen Peterson – Yes, Rachel Krino – Yes, Pete Garwood – Yes, Matt Haberkorn – Absent, Cherie Hogan – Absent, Bonnie Robbins – Absent

4. Economic Development Partners Presentation

Jessica Lovay from NLEA gave brief overview of the May 13 Economic Symposium.

Motion by Veronica Welter, seconded by Sherry Comben to hold quarterly informational presentations regarding economic and community development and approve the NLEA and SBDC as presenters for the /amended.

Motion Passes – Yes: 6 | No: 0 | Absent: 3

MEDC, Housing North and Northern Homes and DNR Trustfund were brought up as possible future presenters with the presentations to be recorded.

A discussion regarding promotion and pamphlet details ensued.

5. Various Matters

The updated website was briefly discussed with the EDC page to be reviewed when appropriate.

6. Public/Member Comment

None

Meeting was adjourned at 9:52