

12:00 P.M.
August 8 2023
Gladstone, MI.

GLADSTONE ECONOMIC DEVELOPMENT CORPORATION MEETING MINUTES

PRESENT: Steve DeLaire, Kevin Gendron, Gary Maynard, Dirk Manson, Steve O'Driscoll, and Steven Soderman

ABSENT: Members Jim Andersen, Mike Nardi, Steve Tackman - Excused

OTHERS: Delta County EDA Director, Mr. Ed LeGault; Eric Buckman, City Manager; Renee Barron, Community Development Director

Vice-Chairman Dirk Manson called the meeting to order, Renee Barron completed roll call.

Public Comment: None

Motion by Steven O'Driscoll; seconded by Steven Soderman to approve the May 9, 2023 meeting minutes as presented.

MOTION CARRIED

Presentation of the monthly financials by Manager Eric Buckman

Motion by Steve O'Driscoll; seconded by Kevin Gendron to table the Bosk Proposal until next month to gather additional information to include evaluation of gas line cost and formal appraisal of the property.

MOTION CARRIED

Delta County EDA Director, Mr. Ed LeGault gave an update on activities for the UP-State Fair and Michigan SBCD Uplift Michigan Program.

Motion by Dirk Manson; seconded by Gary Maynard to adjourn the meeting at 1:25 PM.

MOTION CARRIED

Kimberly Berry, Clerk