MICHIGAN ECONOMIC DEVELOPMENT CORPORATION

Executive Committee Minutes

July 18, 2023 9 am – 12 pm

Kalamazoo Radisson Hotel, 100 W. Michigan Ave. Kalamazoo, MI 49007 Or Virtually via Zoom

Members Present & Virtual Attendance:

Beth Ardisana Awenate Cobbina Santa Ono Tony Tomczak Krista Flynn Bobby Hopewell

Tom Lutz Bill Pink
Brian Rich Gina Thorsen

Mike McLauchlan LaJune Montgomery Tabron

Beverly Walker Griffea Fay Beydoun

April Clobes

Members Absent:

Phil Shaltz Kyle Caldwell
Robert McMahan Sheldon Neeley

Ryan Waddington

Staff Present:

Amiee Evans Michele Wildman
Steve Bakkal Matt McCauley
Lynne Feldpausch Michele Wildman
Christin Armstrong Quentin Messer
Jen Nelson Jill Trepkoski

Amy Rencher Michelle Grinnell Linda Asciutto

I. Call to order

Mr. Cobbina called the meeting to order at 9:08 a.m. He requested that Ms. Armstrong provide any necessary communications. There were no communications. A roll call was performed to determine attendance. A quorum of the Executive Committee was declared present. The meeting was held at the Kalamazoo Radisson Hotel, 100 W. Michigan Ave. Kalamazoo, MI 49007. Members of the Executive Committee, MEDC staff, and the public could also participate virtually via Zoom.

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II. Public Comment

Mr. Cobbina invited public comment. Mayor David Anderson provided comments welcoming the Executive Committee to the City of Kalamazoo. Ms. Marjorie Steele provided comments regarding the statewide mega site investments.

III. Chairman's Report

Mr. Cobbina asked if there were any questions, changes, or corrections to the May 9, 2023, minutes. There were none. Bobby Hopewell moved to approve the minutes of the May 9, 2023 meeting and Brian Rich supported the motion. A vote was taken with 15 aye votes, 0 nay votes. The motion passed unanimously.

Mr. Cobbina welcomed Dr. Santa Ono to the Executive Committee.

IV. Finance Subcommittee Report

Ms. Ardisana provided a review of our current financial statements, indicating the organization remains financially strong. Ms. Jill Trepkoski provided a financial overview as well as an update on the FY24 state budget.

V. CEO Report

Mr. Messer provided general organizational updates and recent news on positive ranksings for Michigan's business climate. Ms. Amy Rencher provided an update on the small business programming, Ms. Amiee Evans, Mr. Steve Bakkal, and Mr. Tupac Hunter provided an overview of the economic development legislative workgroup and the economic development tools that being discussed in the workgroup. Mr. Fred Molnar and Mr. Bakkal provided an update on the entrepreneurship and innovation programming. Ms. Michele Wildman and Mr. Matt McCauley provided an overview and update of the community development and placemaking programs.

VI. Open Discussion

Mr. Cobbina opened up the floor for any open discussion.

The meeting was adjourned at 11:42 a.m.