



MINUTES

Newaygo Economic Development Organization Board & Networking Meeting June 29, 2018

CALL TO ORDER

George Heartwell called the Newaygo Economic Development Organization (NEDO) Board Meeting to order at 10:30 am at The Stream located at 1 State Rd., Newaygo MI 49337. Kim Goodin acted as recording secretary.

Roll Call: Present: Ron Armstrong, Jon Bumstead, Scott Faulkner, George Heartwell, Del Hirdes, Eric Johnson, Krista Looman, Cory Nelson, Mayor Ed Fedell
Absent: George Suchy

Others Present: Jon Schneider, Julie Burrell and Jason Harris

Motion by Heartwell, seconded by Johnson to approve meeting minutes from the January 15, 2018 NEDO Board and Networking Meetings. AIF/MC

PROJECT UPDATES:

- A. Schneider stated that striping for additional parking spots around City Hall had been approved by City Council. The plan is to complete striping for these additional parking spots by Labor Day.
- B. Schneider updated the Board on meetings and discussions that have occurred with MDOT related to M-37. He stated that MDOT will be reviewing all options and a future meeting will be scheduled.
- C. Schneider discussed information in packets related to the Master Plan Project and asked the Board for their feedback and to contact him with any thoughts or suggestions.
- D. Heartwell discussed recommendations in Board packet that the Housing Task Force Committee had developed. Board asked questions and made comments. Motion by Hirdes, seconded by Armstrong approving the recommendations from the Housing Task Force Committee. AIF/MC

NEW BUSINESS:

- A. Motion by Nelson, seconded by Faulkner to approve the Conflict of Interest Policy. AIF/MC
- B. Schneider updated the Board on a sub-committee that was formed to discuss an Economic and Community Development Coordinator Position. Schneider stated that the sub-committee had discussed job description and measurables. The position will be presented at the July TIFA Meeting.

PUBLIC COMMENTS

BOARD COMMENTS

Hirdes discussed federal home loan banks.

Looman stated she would like to see some cosmetic rehab with properties along M-37 heading in to Newaygo.

Bumstead stated that building materials have increased by 40% and hard to find cheap housing.

Armstrong discussed the Economic and Community Development Position.

NEDO Board Meeting adjourned at 11:42 am.

CALL TO ORDER

George Heartwell called the Newaygo Economic Development Organization (NEDO) Networking Meeting to order at 11:50 am at The Stream located at 1 State Rd., Newaygo MI 49337. Kim Goodin acted as recording secretary.

NEDO PROJECT UPDATES:

- A. Dan Groszkiewicz, from Magna gave an update on Magna's Expansion. He expressed his concern with the need for additional affordable housing in Newaygo.
- B. Shane Elling from Shaneann's Daycare gave an update on their new location on M-37 in the former Insight Building. They plan to open in the early fall.
- C. Goodin gave an update on the Façade Project for Muskegon River Inn and North Wood General Store.
- D. Schneider stated that striping for additional parking spots around City Hall had been approved by City Council. The plan is to complete striping for these additional parking spots by Labor Day.
- E. Schneider updated group on meetings and discussions that have occurred with MDOT related to M-37. He stated that MDOT will be reviewing all options and a future meeting will be scheduled.
- F. Mark Guziniczak gave an update on Medical Marijuana Provisioning Center.
- G. Schneider discussed information related to the Master Plan Project and asked group for their feedback and to contact him with any thoughts or suggestions.
- H. Heartwell discussed recommendations in packet that the Housing Task Force Committee had developed. He stated that the recommendations from the Housing Task Force Committee were approved during the NEDO Board Meeting.

NEW BUSINESS:

- A. Schneider stated that the City is currently working on a job description for an Economic & Community Development Position.

NEDO Networking Meeting adjourned at 12:59 pm.

NEDO Chair –Scott Faulkner

Recording Secretary-Kim Goodin