

## **BELLAIRE ECONOMIC DEVELOPMENT COMMITTEE (BEDC)**

### **MEETING MINUTES**

**April 24, 2019**

**Members Present:** Benda Fink, Joe Short, Mark Irwin, David Schulz, Rachel Krino, Louise Wenzel, Seth Gernot

**Members Absent:** Mike Allison, Brad Kik

- It was clarified at the DDA meeting that the BEDC will be responsible for the detail work, strategies and draft proposals related to the Antrim County Facilities Master Plan as a current priority. The BEDC will report regularly to the DDA on its work, with the DDA providing guidance and approval for any actions, proposals and recommendations that the BEDC develops prior to the BEDC moving forward. It is understood that the DDA may well have a lead and/or shared role in the implementation of various activities, release of reports, external communications, etc.
- Discussion focused on next steps for the BEDC regarding the Antrim County Facilities Master Plan.
  - Develop a “visual” presentation, preferably a multi dimension visual, of a conceptual drawing for the relocation of the various County facilities which would include potential new businesses/housing/parking in the vacated locations.
  - Define the financial impact on individuals related to any Bond issue or millage increase.
  - Produce facts related to revenue realized if facilities were moved – specifically tax revenue realized, revenue from sale of property to be repurposed.
  - Introduce economic development information.
  - Identify potential funding resources.
- Joe Short will contact Gourdie-Fraser to obtain information for possible renderings for a visual concept and will contact Granger regarding realistic costs associated with the Master Plan.
- David Schulz will obtain financial data associated with potential tax revenue and revenue realized from any property sales.
- Rachel Krino will develop a visual to portray the interaction between various groups who have roles with this project to support the benefits of collaboration and partnering
- The BEDC was invited to attend the next Antrim County Economic Development Corporation meeting which will be held on May 21, 2019 at 9:00 to present information

relative to our purpose and focus. It was agreed the BEDC would compile a presentation related to our discussions regarding the Antrim County Facilities Master Plan.

- The BEDC and the DDA will conduct a special meeting on May 15, 2019 to review and approve the presentation which will be presented at the Antrim County Economic Development Corporation meeting on May 21, 2019.
- It was discussed that the marketing message for this project should continue to be focused on the positive economic impact for the entire Antrim County – not just Bellaire.

Minutes compiled by:  
Louise Wenzel