

BELLAIRE ECONOMIC DEVELOPMENT COMMITTEE (BEDC)

A G E N D A

March 20, 2019 Immediately following the DDA meeting at 8:00 a.m.

Posted March 19, 2019 at 1:30 p.m.

Members: Louise Wenzel, Brad Kik, Joe Short, Patti Savant/Rachel Krino, Brenda Fink, David Schultz, Mike Allison, Seth Gernot, Mark Irwin

Meeting Objectives:

- Brainstorm the purpose, scope of work, structure, membership criteria and any relevant operational practices of the BEDC
- Identify 2019 priority areas for the BEDC
- Assess the current context of the ACBOC and identify next steps in our partnership role with them

1. Welcome, introductions

2. Review of the meeting objectives, agenda, process for accomplishing the first two objectives

3. BEDC purpose, structure and functioning: group process for “quick” identification

- a. Issues related to being a “shared” subcommittee of both the DDA and the Village Council (since the work is intrinsic to both)
- b. Purpose
- c. Group structure
 - i. Chairperson
 - ii. Size of group, membership criteria
 - iii. Role of Northern Lakes Economic Alliance and Networks Northwest w/our group
- d. Relevant operational issues

4. 2019 priorities (and how these relate to the DDA priorities and the role of one group vs the other)

- a. Joe’s document sent to the DDA members for their Wednesday morning discussion
- b. County master facilities plan
- c. Specific economic expansion/development of the downtown area
- d. Community and economic development of additional land to the north and east of the current Village Hall

Related to b, c, d above:

- Develop clear visuals of what various areas of Bellaire could look like
- Use a spreadsheet approach for identifying the various costs involved
- Connect the projects and costs to a well-developed list of all the types of funding/resources potentially available
- Joe’s contact with Granger, update, next steps

5. Current CBOC context: information sharing, discussion

- a. Next steps to interact with the master facilities planning and the Networks Northwest project
- b. April meeting of the Antrim County Econ. Dev. Board, April 16, 9:00 a.m.

6. BEDC Updates

- a. Buy Local: marketing calendar, current activities, including downtown beautification, map

7. Other BEDC next steps, followup activities

- a. Monthly updates to the DDA
- b. Other

2019 Meetings: the LAST Wednesday of each month, 9:00 – 10:30, at the Bellaire Village Hall

March 20	April 24	May 29	June 26	July 31
August 28	September 24	October 30	November 27	December TBD