

Georgetown Charter Township

Economic Development Corporation Meeting

May 9, 2023, at 12:00 PM

1. NOTICE OF SPECIAL MEETING ECONOMIC DEVELOPMENT CORPORATION OF THE TOWNSHIP OF GEORGETOWN

A special meeting of the Board of Directors of the Economic Development Corporation of the Township of Georgetown will be held on Tuesday, May 9, 2023 at 12:00 p.m. at the Georgetown Township Hall located at 1515 Baldwin St., Jenison, Michigan 49428.

2. Call To Order
3. Roll Call
4. Approval Of Minutes Of The Minutes Of The Previous EDC Meeting
 - 4.I. EDC April 19, 2021 Minutes

Documents:

[MINUTES APRIL 19. 2021.PDF](#)

5. Appointment Of Officers
6. Consideration Of Resolution

Note: All supporting documentation will be provided at a later date.

7. Consideration Of Any Other Matter Relating To Sunset Manor, Inc. Request
8. Public Comment
9. Adjourn
10. The Principal Office Of The EDC Is At The Georgetown Township Hall, 1515 Baldwin St., Jenison, Michigan 49429. Contact Rich VanderKlok, Georgetown Township EDC Secretary At (616) 457-2340 For Additional Information.
11. This Meeting Is An Open Meeting Under The Open Meetings Act. Members Of The Public Are Invited To Attend.

Minutes of the meeting of the Economic Development Corporation of the Charter Township of Georgetown, held Monday, April 19, 2021 12:00 p.m.

Meeting called to order by President Roger Burgess at 12:07 p.m.

EDC Regular Board Members Present:

Roger Burgess (president)
Dan Carlton (treasurer)
Jim Wierenga
Ron VanSingel
Eric Hartman
Sandra Bloem-Roskamp

EDC Special Directors Present:

None

EDC Board Members Absent:

Terri Prince
Dan Erdei

EDC Special Directors Absent:

Pam Davis
Jane Folkert

Others Present:

Craig Hammond, Attorney, Dickinson Wright PLLC
Mark Nettleton, Attorney, Mika Meyers PLC
Steven Bossenbroek, Sunset Manor Inc.
Steve Zuiderveen, Sunset Manor Inc.
Chris Matzke, Sunset Manor Inc.

Public Present:

None

#200331-01 – Appointment of Officers

Moved by Dan Carlton, seconded by Jim Wierenga, to re-appoint Roger Burgess as President.

MOTION CARRIED UNANIMOUSLY

Moved by Jim Wierenga, seconded by Sandra Bloem-Roskamp, to re-appoint Dan Carlton as Treasurer.

MOTION CARRIED UNANIMOUSLY

Moved by Dan Carlton, seconded by Sandra Bloem-Roskamp, to appoint Jim Wierenga as Secretary.

MOTION CARRIED UNANIMOUSLY

#200331-02 – Approval of the Minutes of the [March 31, 2020](#) EDC Meeting

Moved by Dan Carlton, seconded by Ron VanSingel, to approve the minutes of March 31, 2020.

MOTION CARRIED UNANIMOUSLY.

#020331-03 – EDC Bond Authorizing [Resolution](#)

Moved by Dan Carlton, seconded by Eric Hartman, to approve the EDC Bond Authorizing Resolution for Sunset Manor, Inc. Bonds.

Supporting Documentation:

[Indenture and Loan Agreement – EDC of the Township of Georgetown \(Sunset Manor Project 2021\)](#)

[Series 2021-1 Supplemental Master Indenture](#)

[EDC Counsel Regarding Bond Authorizing Resolution](#)

Yeas: Roger Burgess
 Dan Carlton
 Jim Wierenga
 Ron VanSingel
 Eric Hartman
 Sandra Bloem-Roskamp

Nays: None

MOTION CARRIED UNANIMOUSLY.

#020331-04 – EDC [Resolution](#) Regarding Amendment to Series 2014 Trust Indenture

Moved by Dan Carlton, seconded by Ron VanSingel, to approve the EDC Resolution Regarding Amendment to Series 2014 Trust Indenture.

Yeas: Roger Burgess
 Dan Carlton
 Jim Wierenga
 Ron VanSingel
 Eric Hartman
 Sandra Bloem-Roskamp

Nays: None

MOTION CARRIED UNANIMOUSLY.

#020331-05 – Public Comment

There were no public comments.

#020331-06 - #Adjournment

Moved by Eric Hartman, seconded by Ron VanSingel, to adjourn at 12:35 p.m.

MOTION CARRIED UNANIMOUSLY.