

EDC
EDC Meeting Notes
October 10, 2023
Electric Department Conference Room
12:00 PM

Members Present: Steve DeLaire, Kevin Gendron, Gary Maynard, Dirk Manson, Steve O'Driscoll, Michael Nardi and Jim Andersen

Members Absent: Steve Tackman - Steve Soderman

Other Staff/Guests Present: Renée Barron, Eric Buckman and Ed LeGault

Meeting was brought to order at 12:05 by Dirk Manson

Public Comment: None

Motion by Steve O'Driscoll; seconded by Kevin Gendron to approve the meeting minutes for the EDC regular meeting minutes of August 8, 2023. Motion Carried

Sale of Land Request-Bob Bosk: The appraisal from Pardee Appraisal Services, LLC was reviewed and discussed with the EDC. The appraisal demonstrates that the land Mr. Bosk is interested in purchasing appraises at \$30,000. Mr. Bosk made a proposal to the EDC of \$10,000 for the land and is willing to invest around \$12,000 into the property to get DTE gas to the site which could help serve other industrial park occupants.

Motion by Steve O'Driscoll; seconded by Michael Nardi to offer the land at 699 Clark Drive East (2.30 acres) as defined in the appraisal to Mr. Bob Bosk for \$20,000 with the City of Gladstone's Electric Department to pay for up to half of the cost for DTE to come in to the south east corner of the property.

Discussion: If approved city staff to work with Mr. Bosk to determine if proposal is accepted and if Mr. Bosk agrees then a purchase agreement would be drawn up with the terms and staff would seek City Commission approval. Terms to include: Mr. Bosk will pay for service line on his property to his building, City will pay ½ for the portion up to the SE corner of the property, any payback for other businesses who connect will be split equally. Mr. Buckman will share Purchase Agreement with group prior to finalizing.

MOTION CARRIED

Budget: Budget was reviewed by Eric Buckman and accepted into record by the board.

Managers Report: Eric Buckman discussed activities the City is proposing to develop residential lots along Braves Avenue and the North Shore. He also updated the EDC on the status of the Irish Oaks golf course.

Ed LeGault gave an update on the county's activities including Delta Force, "you can in MI" campaign, brownfield funds and other state programs that could be of interest to industrial businesses.

Meeting adjourned at 1:15 PM.

Respectfully Submitted,

Renée Barron