

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.