

**Minutes of the meeting of the Economic Development Corporation of the Charter Township of Georgetown held Thursday, October 22, 2009 at 12:00 p.m.**

Meeting called to order by President Roger Burgess at 12:00 p.m.

EDC Board Members Present: Paul Brower, Roger Burgess, Daniel Carlton, Brad Lyons, Dale Mohr, Don Nicewander

EDC Project Directors Present: Jane Folkert, Pam Davis

EDC Board Members Absent: Brian VanLente, Mannette Minier, Stanley Sterk

Others Present: Jim White, Attorney, Mika, Meyers, Beckett & Jones  
Brenda Curtis, Sunset Association  
Richard Freerksen, Sunset Association  
Bob Schwartz, Attorney, Butzel Long

**#091022-01 – Minutes of February 1, 2005 and October 14, 2009**

Moved by Jane Folkert, seconded by Dale Mohr, to approve the minutes of the February 1, 2005 and October 14, 2009 EDC meetings as presented.

**#091022-02 - Consideration of Sunset Manor, Inc. (Waterford Place) [Project Plan](#) and Resolution Recommending Project Plan**

**THE ECONOMIC DEVELOPMENT CORPORATION  
OF THE TOWNSHIP OF GEORGETOWN  
Ottawa County, Michigan**

**RESOLUTION RECOMMENDING PROJECT PLAN**

**(Sunset Manor, Inc. Project)**

At a special meeting of the Board of Directors of The Economic Development Corporation of the Township of Georgetown, Michigan, held in the Charter Township of Georgetown, Michigan, on the 22<sup>nd</sup> day of October, 2009, at Noon, Michigan Time, pursuant to notice duly given:

PRESENT: Members: Paul Brower, Roger Burgess, Daniel Carlton, Brad Lyons, Dale Mohr, Don Nicewander, Jane Folkert, Pam Davis

ABSENT: Members: Brian VanLente, Mannette Minier, Stanley Sterk

The following preamble and resolution were offered by Member Jane Folkert and supported by Member Don Nicewander:

**WHEREAS**, as part of the process under the Economic Development Corporations Act, Act No. 338 of the Michigan Public Acts of 1974, as amended (the "Act") pursuant to which The Economic Development Corporation of the Township of Georgetown (the "EDC") has preliminarily determined to



ABSENT:                   Members:        Brian VanLente, Mannette Minier, Stanley Sterk

ABSTENTIONS:        Members:        none

RESOLUTION DECLARED ADOPTED:

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Name: Daniel Carlton  
Title: Secretary  
Board of Directors  
The Economic Development Corporation  
of the Township of Georgetown, Michigan

STATE OF MICHIGAN    )  
                                  ) SS.  
COUNTY OF OTTAWA    )

I, Daniel Carlton, the duly qualified and acting Secretary of The Economic Development Corporation of the Township of Georgetown, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Directors of said Corporation at a meeting held on the 22<sup>nd</sup> day of October, 2009, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Michigan Public Acts of 1976, as amended.

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Name: Daniel Carlton  
Title: Secretary of EDC

Dated: \_\_\_\_\_

BH 1058156v1

**#091022-03 – Adjournment**

The meeting was adjourned.