

Thursday, May 2, 2019, 7:30 a.m.
1002 N. Eaton Street, Albion, MI – Conference Room

Mission Statement: *Retain, expand and recruit business and industry to the greater Albion area and strengthen and revitalize the local economy.*

Vision: *Revitalizing the local economy through collaboration, partnership and delivering on the Mission through: Growing and Attracting Businesses & Industry; Building Workforce Capabilities and Alleviating Conditions for Unemployment; and Revitalizing Albion's Core Development Centers.*

AGENDA

- 1) Roll Call
- 2) Presentation – Brownfield Redevelopment Authority (Triterra)
- 3) Action Items:
 - a) Consent Agenda:
 - i) Approval of Minutes from April 4, 2018 Board Meeting
 - ii) Financial Report – Consolidated Financial Statement as of March 31, 2019
 - iii) Action to Excuse Absent Directors, if applicable (EDC/TIFA/BRA)

All matters listed under Item 2(a), Consent Agenda, are considered routine by the board and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required it will be removed from the Consent Agenda and considered separately.
 - b) Approval of the Albion Brownfield Redevelopment Authority Policies & Procedures
 - c) Approval of RLF Loan – Albion Malleable Brewing Company
- 4) President's Report (Deprez)
 - a) Albion Food Hub & Farmer's Market Update (Laura Overholt)
- 5) Board of Directors Discussion & Comments
 - a) City of Albion Report, Mayor Atchison & Interim Manager Kipp
 - b) Sheridan Township Report, Supervisor Porter
 - c) Greater Albion Chamber of Commerce Update, Eric Worley
 - d) Board at Large
- 6) Public Comment
(Persons addressing the Board shall limit their comments to no more than 3 minutes)
- 7) Key Talking Points
- 8) Adjournment

Next Board Meeting will be Thursday, June 6, 2019 at 7:30 am.