

CITY OF GHENT – EDA

11/21/24

Thursday, November 21st @ 6:30 p.m.

MINUTES:

Members Present: Adam DeRoode, Vice President
Dawn Vlaminck, Secretary/Treasurer
Tim VanKeulen

OPEN MEETING: Vice President DeRoode called the meeting to order at 6:30 p.m.

WEBSITE UPDATED: Dawn has updated the website.

111 CHAPMAN STREET NORTH: Board discussed a possible offer for this property. It would be used to expand the fire department and add some parking for fire department members. Board is comfortable with offering \$30,000. We will discuss with the fire department to figure out if they have funding.

APPROVE DEVRIES PAYMENT: A motion was made by VanKeulen and seconded by Vlaminck to reimburse Ken DeVries \$4,000 as we sold Lots #25 & #26 to Gordy Loyson. All in favor, motion carried.

BOX CAR WIND GRANT: Board discussed writing a grant that includes land acquisition for 111 Chapman Street, Fire Department expansion, & New city shop as phases.

CAPITAL IMPROVEMENT WISH LIST: Board reviewed the wish list. Discussions focused on some smaller areas and lots that could be acquired and developed with less costs associated. For example, the parcel that prior was used as the playground for St. Eloi school owned by the Hennen Trust. We also looked to the North side of Legion Park as a possible area for smaller expansion. Dawn will visit with Joe Hennen about the possibility of land purchase from the Hennen Trust.

ADJOURN: A motion was made by VanKeulen and seconded by Vlaminck to adjourn. All in favor, motion carried. The meeting was adjourned at 8:45.

NEXT MEETING: FEBRUARY 27TH @ 6:30 P.M.