

GLADSTONE



GLADSTONE ECONOMIC DEVELOPMENT CORPORATION (EDC) REGULAR MEETING

City Hall Chambers – 1100 Delta Avenue

June 11, 2024

12:00 PM

MINUTES

Dirk Manson called the meeting to order and called the roll:

PRESENT: Kevin Gendron, Dirk Manson, Steven Soderman, Gary Maynard, Steve Tackman (arrived late)

ABSENT - EXCUSED: Jim Andersen, Steve O'Driscoll, Steve DeLaire

Motion by Steve Soderman; second by Kevin Gendron to approve the January 9, 2024 EDC minutes.

MOTION CARRIED

Motion by Steve Soderman; seconded by Kevin Gendron to approve the digital marketing proposal from Orange Cat Media with an annual EDC contribution of \$1500.00.

MOTION CARRIED

Motion by Steve Soderman; seconded by Kevin Gendron to table the Coleman Engineering Layout for Braves Avenue to the next regular EDC meeting.

MOTION CARRIED

Manager Eric Buckman provided information on the Special Assessment Act 33 Police & Fire for the City.

Motion by Gary Maynard; seconded by Kevin Gendron to approve the EDC financial budget.

MOTION CARRIED

There being no further business before the EDC Dirk Manson adjourned the meeting at 1:00 PM

Kimberly Berry, City Clerk