

GLADSTONE



GLADSTONE ECONOMIC DEVELOPMENT CORPORATION (EDC) REGULAR MEETING

Electric Department Conference Room - 10 North
11th Street
April 09, 2024
12:00 PM

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONFLICTS OF INTEREST

CONSENT AGENDA

1. EDC Regular Meeting Minutes of January 9, 2024

UNFINISHED BUSINESS

NEW BUSINESS

CITY MANAGER'S REPORT

DELTA COUNTY ECONOMIC DEVELOPMENT AUTHORITY REPORT

ADJOURNMENT

The City of Gladstone will provide all necessary, reasonable aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting/hearing upon five days notice to the City of Gladstone. Individuals with disabilities requiring auxiliary aids or services should contact the City of Gladstone by writing or calling City Hall at (906) 428-2311.

Posted: 04-05-2024

Kimberly Berry, MiPMC
906-428-2311
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RULES FOR PUBLIC COMMENT/ PUBLIC HEARINGS

(Excerpt from City Commission Rules of Procedure Adopted: 11-25-2019)

A. Public Comment / Public Hearings

At regular and special meetings of the commission, individuals wishing to be heard may address the commission during the public comment/public hearing periods as set forth in the agenda under the following rules:

1. Each speaker shall state name and address for the record.
2. Each speaker is limited to three (3) minutes of comment unless the presiding officer decides more time is necessary
3. Each speaker shall try to be concise and refrain from repeating comments already addressed by the commission.
4. Speakers who do not cease speaking when asked to do so will be deemed out of order and will not be allowed to address the commission again for the remainder of the meeting; continued disruption will warrant removal from the meeting.
5. The commission shall not decide issues that arise during public comment.
6. Speakers should address the commission through the presiding officer.
7. Commissioners and staff will not debate with the public.
8. Speakers will not verbally attack City Commissioners, City Staff or members of the public attending the meeting. Any such behavior will not be tolerated and any person presenting in this manner will be warned by the Mayor and shall be removed by Public Safety for noncompliance.
9. No vulgar or obscene language will be used by the speakers.
10. Any information the speaker wants to distribute to the Commission must first ask the Chair (Mayor) if they may present the Commission written comments at the meeting.
11. Speakers may not ask questions of the board during this time as the Commission or Staff will not address them during this public comment period.



GLADSTONE GLADSTONE EDC REGULAR MEETING

Electric Department Conference Room – 10 North
11th Street
January 09, 2024
12:00 PM

MINUTES

CALL TO ORDER

Dirk Manson called the meeting to order, Clerk Kim Berry called the roll:

Present:

- Jim Andersen
- Kevin Gendron
- Dirk Manson
- Mike Nardi
- Steve O'Driscoll
- Steven Soderman
- Steve Tackman

Absent - Excused

- Steve DeLaire
- Gary Maynard

Motion by Jim Andersen; seconded by Mike Nardi to approve the January 9, 2024 agenda and the October 10, 2023 minutes.

MOTION CARRIED

The purchase agreement for BPR, LLC was reviewed as follow-up information, no further action required.

Reviewed and accepted into the record the Year-to-Date Financials as of November 30, 2023.

Discussions and recommendations for FY 2024-2025 budget:

Updated mapping from GIS showing layers such as utilities, values, property lines etc.

Estimate to extend Sjoquist to 29th Street

Signage

Marketing

EDC Regular 2024 Meeting Schedule

Motion by Steve O'Driscoll; seconded by Kevin Gendron to approve the 2024 Regular EDC Meeting Schedule as follows:

01-09-2024

02-13-2024

03-12-2024

04-09-2024

05-14-2024

06-11-2024

07-09-2024

08-13-2024

09-10-2024

10-08-2024

11-12-2024

12-10-2024

MOTION CARRIED

Motion by Mike Nardi; seconded by Steve O'Driscoll to adjourn the meeting at 1:00 PM.

MOTION CARRIED

Kimberly Berry, City Clerk