

CITY OF GHENT – EDA

2/27/25

Thursday, February 27th @ 6:30 p.m.

MINUTES

Members Present:

President, Sandie Polfliet
Vice President, Adam DeRoode
Secretary, Dawn Vlaminc
Kirk Nauman
Tim VanKeulen
Jeff Gruhot

President Polfliet called the meeting to order at 6:30.

A motion was made by Jeff and seconded by Adam to approve the minutes of the November meeting. All in favor, motion carried.

A motion was made by Tim and seconded by Adam to approve the expense report. All in favor, motion carried.

111 NORTH CHAPMAN STREET: At past meetings, the EDA Board has shown interest in putting together an offer to purchase this property. It was decided to send representatives to discuss this with Fire Department Officers at their next meeting to discover how interested the fire department is in using relief association general funds toward this offer. They meet on the last Wednesday of each month. Wednesday, March 26th is their next meeting.

Box Car Wind Grant: A motion was made by Tim & seconded by Kirk to write the grant for Park Equipment. All in favor, motion carried. Dawn will get this submitted this month.

Hennen Trust: Dawn visited with the Hennen family. We haven't heard back.

Capital Improvement: Board reviewed an updated capital improvement wish list which was prepared from past EDA lists and community input. Additional updates were suggested. Sandie hopes that at our next meeting, we can identify a few items as priorities to focus on and move forward with.

A motion was made by Jeff and seconded by Adam to adjourn the meeting. All in favor, motion carried. Meeting adjourned at 7:30.

Respectfully submitted,
Dawn Vlaminc, Secretary