

CITY OF GHENT – EDA
5/23/24

MINUTES

MEMBERS PRESENT:

President Sandie Polfliet
Vice President Adam DeRoode
Secretary Dawn Vlamincck
Kirk Nauman
Tim VanKeulen

MINUTES: A motion was made by DeRoode and seconded by Vlamincck to approve the minutes of the 2/29/24 minutes. All in favor, motion carried.

EXPENSE REPORT: A motion was made by DeRoode and seconded by Vlamincck to approve the expense report. All in favor, motion carried.

LOTS FOR SALE: The Board reviewed the proposal submitted by Mike & Dawn Vlamincck for the purchase of the former Paxton lot, 305 East Burlingame, in the amount of \$15,000 with the listed conditions. A motion was made by DeRoode and seconded by VanKeulen to accept the proposal making the addition that Vlamincck's have until June 1, 2026, to start construction. All in favor, motion carried.

ADJOURN: A motion was made by DeRoode and seconded by VanKeulen to adjourn the meeting. All in favor, motion carried. Meeting adjourned at 7:40 p.m.

NEXT MEETING: Thursday, August 29th 7:30 p.m.