The meeting was called to order by Chairman Reifel at 6:00 p.m.

Members present: Reifel, Andrews, Sias, Magaluk, Jonas, Butler, Blease, Scarpino, Menerick, Weber, Hopp

Members absent: None.

Also Present: Roman Wilson, Fishbeck

Moved by Blease, seconded by Sias, to approve the October 19, 2022, agenda as printed. The motion passed unanimously.

Public comments: None.

Economic Development Task Force (EDTF) Chairman Reifel provided an update on what the EDTF has been working, and the goals of the Task Force. Chairman Reifel answered questions from Board Members.

Brownfield Redevelopment Authority (BRA) Chairperson Scarpino provided an update on why and how the BRA was created. Chairman Scarpino answered questions from Board Members.

Roman Wilson, Fishbeck, discussed how the Ottawa County Brownfield operated and discussed what other communities have done to help create economic development. Mr. Wilson answered questions from Board Members.

Members Comments: None.

EDTF Chairman commented on the draft visionary plan stating the plan was a rough draft and the EDTF will discuss the draft at their next meeting then present to City Council.

Public Comments: None

The meeting was adjourned at 7:01 p.m.

Craig Bessinger, Acting Secretary.