

**Coloma Watervliet Area Economic Development Corporation
Minutes of the February 13, 2007 Special Meeting**

Members Present	Representing	Apr	May	June	July	Aug	Sept	9/28	Oct	Nov	Dec	Jan	Feb 1 & 2/13 Sp.	Mar
Cindy Aviles	Coloma Twp	X	X	X	X	X	X	X	X	X	X	X	XX	
Olive Grady	Watervliet City	X	X		X	X	X	X	X	X	X	X	XX	
Robin Jollay	Coloma Twp		X	X	X	X	X	X	X				XX	
Barb Schofield	Watervliet City	X	X	X	X	X	X		X	X	X	X	XX	
Sandy Kraemer	Chamber	X	X		X		X		X		X	X	XX	
Dan Hutchins	Watervliet Twp	X	X		X		X	X	X	X	X	X	XX	
Vick Kinzler	Watervliet Twp		X	X	X	X	X	X	X	X	X	X	XX	
Jim Polashak	Coloma City	X	X	X	X	X	X	X	X		X	X	XX	
Bill Smith	Coloma City	X	X	X	X	X	X	X	X	X	X	X	X	

Others Present: Lynn Attila Tri-City Record, and Chana Kniebes

Call to Order: The meeting was called to order by Chair Aviles at 5:30 p.m. in the CWAEDC conference room.

Chair Report: Chair Aviles reported that a letter was sent to Hagar and Bainbridge Townships inviting them to participate in our organization for the next fiscal year beginning April 1st 2007 until March 31, 2008 as a voting non funding member. They were invited to send one representative from their board to sit on the CWAEDC board during this year. Aviles and Kniebes made a presentation to the Bainbridge Board at their February 12th meeting and Supervisor Jarvis presented the idea the same evening to the Hagar Township Board. At this time only Hagar Township has made a decision to participate but Bainbridge seemed very receptive but has yet to make a decision. Since Hagar and Bainbridge are not funding members of CWAEDC the bylaws need to be amended to reflect this change. The four municipal leaders that currently fund CWAEDC had indicated they would like to extend an invitation to these townships when it was previously discussed at a municipal meeting in September but a final approval by all four boards will be needed to move forward with bylaw changes.

Motion

Pursuant to Section 21 of the CWAEDC bylaws, the board recommends to the participating partners to allow Hagar and or Bainbridge to participate as a voting non funding member of the CWAEDC for the next fiscal year beginning April 1st 2007 and ending March 31, 2008.

A motion was made by Polashak and supported by Schofield. Roll call vote. All yes. Motion carried.

Bylaw changes will be made after the approval of the majority vote of the current funding municipalities

Motion

To give Chair Aviles permission to meet with Attorney Postelli and make necessary amendments to the bylaws to allow Hagar and or Bainbridge to participate as a voting non funding member of the CWAEDC for the next fiscal year beginning April 1st 2007 and ending March 31, 2008.

A motion was made by Polashak and supported by Schofield. Roll call vote. All yes. Motion carried.

Name Change: Attorney Postelli has indicated that North County Community Development is available as a name change for the CWAEDC. If CWAEDC does change its name it will just be a DBA and the bylaws will not have to change as the legal name remains the same. The PR & Marketing Committee will bring this up at their next meeting.

Miscellaneous: Kniebes reported that at the last PR & Market Committee meeting it was suggested that CWAEDC have an ad in the Herald Palladium's Tour Guide for 2007. The CWACC will also do their business card. It was questioned what name would be in the ad if a name change is being considered. This decision was tabled until the March 1st meeting.

Adjournment: A motion was made by Polashak and supported by Schofield to adjourn the board meeting at 6:00 p.m. Motion carried.
Respectfully submitted,

Robin Jollay,
Secretary

Chana Kniebes
Recording Secretary