APPOINTMENT & ALIGNMENT COMMITTEE

Approved Minutes

DATE: September 23, 2025

TIME: 5:31 p.m.

PLACE: Fillmore Street Complex

PRESENT: Jordan Jorritsma, Douglas Zylstra, Josh Brugger, Allison Miedema, Philip Kuyers. (5)

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: APPROVAL OF AGENDA

AA 25-039 Motion: To approve the agenda of today.
Moved by: Jorritsma UNANIMOUS

SUBJECT: CONSENT RESOLUTIONS

AA 25-040 Motion: To approve the minutes from the August 12, 2025, Appointment & Alignment Committee meeting.
Moved by: Jorritsma UNANIMOUS

SUBJECT: ECONOMIC DEVELOPMENT CORPORATION & BROWNFIELD REDEVELOPMENT AUTHORITY APPOINTMENT

AA 25-041 Motion: To place into nomination and forward to the Board Chairperson the names of:

Calvin Brinks Christopher Bennett Jack VanderMeulen

and to select one (1) to fill one (1) Economic Development Corporation & Brownfield Redevelopment Authority Director vacancy for one term beginning immediately and ending December 31, 2025.
Moved by: Kuyers

Roll Call Vote:

Kuyers-VanderMeulen Zylstra-Bennett Miedema-VanderMeulen
Jorritsma-Bennett Brugger-VanderMeulen

With 3 votes, Jack VanderMeulen is the recommendation to the Board Chairperson.

SUBJECT: DISCUSSION ITEMS

1. Update from staff- Interim Deputy Administrator Ron Frantz gave several updates.

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: ADJOURNMENT

The chairperson called for adjournment at 5:45 p.m.