

Jim Jesse, Chairman
Aaron Bowron, Vice President
Linda Wayne, Treasurer
Virginia Lee, Secretary

Mike Ascione, Director
Al Dimon, Director
Lon Husbands, Director
Alan McCullen, Director
Frank Pflum, Director

The Economic Development Corporation of the County of Kalkaska **BOARD OF DIRECTORS AGENDA EXPLANATION**

DATE: February 24, 2010
TO: Board of Directors
FROM: Jim Jesse, Chairman
SUBJECT: Explanation of Agenda Items for March 2, 2010 Board Meeting

CALL TO ORDER and ROLL CALL

APPROVAL OF AGENDA

PUBLIC INPUT

APPROVAL OF MINUTES

Approval of Minutes dated February 2, 2010 (*see attached pages 2-4*). *Materials submitted for inclusion with the minutes are on file with the recording secretary and County Clerk. Attachments will be provided upon request.*

TREASURER'S REPORT & APPROVAL OF BILLS

The Treasurer's Report will be provided at the meeting by Treasurer Linda Wayne.

RECOVERY ZONE BONDS

Recommendation:

COMMITTEE REPORTS

Brownfield Taskforce – Aaron Bowron
Consortium Committee – Al Dimon
Executive Committee – Jim Jesse
Fundraising Committee – Alan McCullen
Loan Committee – Linda Wayne
Personnel Committee – Al Dimon
Public Relations Committee – Aaron Bowron

OLD BUSINESS

Joint Annual Meeting

NEW BUSINESS

ADJOURN