

Kalkaska County EDC Minutes August 9th 2016

1. Call to order. Chairperson Dimon called the meeting to order at 9:03 AM

2. Establishing a Quorum. Members in attendance included Al McCullen, Linda Wayne, Truman Bicum, Cash Cook, Kohn Fisher, Al Dimon.

Members Absent. Jeff Sieting, Bob Burgin.

A Quorum was established.

3. Approval of the August 9th 2016 Agenda

Motion by McCullen supported by Bicum to approve the agenda. All ayes motion carried.

4. Approval of the minutes of the July 12th 2016 meeting.

Motion by Cook supported by Wayne to approve the minutes of the July 12th 2016 meeting with one correction the spelling of Walmart to read Walmart. With all ayes motion carried.

5. Public input – none at this time.

6. Wayne presented a financial report.

Motion by McCullen supported by Cook to approve the Treasurers Report. All ayes motion carried.

7. Motion to approve the Per Diems presented.

Motion by Cook supported by McCullen to approve the Per Diems. With a roll call vote Cook aye, McCullen aye, Wayne aye, Bicum aye, Fisher aye, Dimon aye. With all ayes motion carried.

8. Application presented by Timothy Lee Ellis to fill the EDC vacancy was reviewed, a motion by Bicum supported by Wayne to forward the application to the BOC for approval. All ayes motion carried.

9. Discussion on a number of topics including Kalkaska Land Bank, Kalkaska EDC Alliance, checking if the county could fall under the Villages Brownfield Authority, and the progress of the proposed Walmart.

10. A Motion by Cook and supported by McCullen to adjourn at 10.00. With all ayes motion carried.

Minutes Respectfully submitted by chairperson Dimon as acting secretary.