

Jim Jesse, Chairman
Aaron Bowron, Vice Chair
Linda Wayne, Treasurer
Al Dimon, Secretary

Mike Ascione, Director
Truman Bicum, Director
Lon Husbands, Director
Alan McCullen, Director
David Ritter, BOC Liaison

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

DATE: June 28, 2011
TO: Board of Directors
FROM: Jim Jesse, Chairman
SUBJECT: Explanation of Agenda Items for July 12, 2011 Board Meeting

CALL TO ORDER and ROLL CALL

APPROVAL OF AGENDA

PUBLIC INPUT

APPROVAL OF MINUTES

Approval of Minutes dated June 7, 2011. *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 – Linda Wayne

- *Treasurer's Report for June 2011*

COMMITTEE REPORTS

Brownfield Taskforce –
Consortium Committee – Al Dimon
Executive Committee – Jim Jesse
Funding Committee – Mike Ascione
Loan Committee – Linda Wayne
Personnel Committee – Al Dimon
Public Relations Committee –

OLD BUSINESS

- **Current Status of Chamber Building – Jim Jesse**
- **Appointment to the TBEDC Board – Jim Jesse**

NEW BUSINESS

- **Chalker Park Village of Kaskaska – Jim Jesse**
- **Board Vice President Appointment to Replace Bowron – Jim Jesse**

ADJOURN