

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

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**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**