

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

Mike Ascione, Director  
Truman Bicum, Director  
David Ritter, Director  
Alan McCullen, Director  
Sherri Jones, Director

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

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**DATE:** October 26, 2011  
**TO:** Board of Directors  
**FROM:** Jim Jesse, Chairman  
**SUBJECT:** Explanation of Agenda Items for November 1, 2011 Board Meeting

### **CALL TO ORDER and ROLL CALL**

### **APPROVAL OF AGENDA**

### **PUBLIC INPUT**

### **APPROVAL OF MINUTES**

Approval of Minutes dated October 4, 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 October 2011*

### **COMMITTEE REPORTS**

*Consortium Committee – Al Dimon  
Executive Committee – Jim Jesse  
Funding Committee – Mike Ascione  
Loan Committee – Linda Wayne  
Personnel Committee – Al Dimon*

**OLD BUSINESS**

**NEW BUSINESS**

**Commercial Property Consolidation - ,Penny Hill, Village Manager, Dean Farrier,  
Chm. DDA, and Jeff Seiting, Village President**

**ADJOURN**