

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

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

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

DATE: September 29, 2011
TO: Board of Directors
FROM: Jim Jesse, Chairman
SUBJECT: Explanation of Agenda Items for October 4, 2011 Board Meeting

CALL TO ORDER and ROLL CALL

APPROVAL OF AGENDA

PUBLIC INPUT

APPROVAL OF MINUTES

Approval of Minutes dated September 6, 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 September 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

- **Chamber Building** – Jim Jesse
- **Board Vacancy Pending BOC Approval** – Al Dimon

NEW BUSINESS

- **Business Survey by DDA** – Jim Jesse
- **Lon Husbands' Resignation** – Jim Jesse
- **New Board Vacancy (Husbands)** – Al Dimon
- **New Student Ex-Officio Vacancy** – Al Dimon
- **Installment Loans Available to Kalkaska County Businesses** – Jim Jesse
(Autos, recreation vehicles, computer systems, insulation, roofing, etc.)

ADJOURN