

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  
Frank Pflum, Director

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

---

**DATE:** September 1, 2010  
**TO:** Board of Directors  
**FROM:** Jim Jesse, Chairman  
**SUBJECT:** Explanation of Agenda Items for September 7, 2010 Board Meeting

### CALL TO ORDER and ROLL CALL

### APPROVAL OF AGENDA

### PUBLIC INPUT

### APPROVAL OF MINUTES

Approval of Minutes dated July 6, 2010 **(to be distributed at meeting)**. *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

- *Treasurer's Report & Approval of Bills*– Linda Wayne

### COMMITTEE REPORTS

***Brownfield Taskforce*** – Aaron Bowron  
***Consortium Committee*** – Al Bowron  
***Executive Committee*** – Jim Jesse  
***Fundraising Committee*** – Alan McCullen  
***Loan Committee*** – Linda Wayne  
***Personnel Committee*** – Al Dimon  
***Public Relations Committee*** – Aaron Bowron

### OLD BUSINESS

### NEW BUSINESS

- TBEDC Account Status – Linda Wayne
- Outstanding Loan Status – Linda Wayne

### ADJOURN