



**THE ECONOMIC DEVELOPMENT CORPORATION
OF THE COUNTY OF KALKASKA**

605 N. Birch Street, Kalkaska, Michigan 49646
231-258-9103
www.kalkaskacounty.net

2010 Board of Directors

Kalkaska County E.D.C.

6 Year Terms

Frank Pflum (Sr.Member)	1/1/2007	to	12/31/2012
Jim Jesse (Chr.)	1/1/2008	to	12/31/2013
Aaron Bowron (V. Chr.)	1/1/2008	to	12/31/2013
Linda Wayne (Treas.)	1/1/2008	to	12/31/2013
Al Dimon (Sect.)	2/28/2008	to	2/28/2014
Mike Ascione (Member)	2/28/2008	to	2/28/2014
Al McCullen (BOC Seat)	2/28/2008	to	2/28/2014
"open"	2/28/2008	to	2/28/2014
Lon Husbands (Village Seat)	2/28/2009	to	2/28/2015
Deb Kimball (BOC Liaison)*	1/1/2010	to	12/31/2010

Board of Directors serve as appointees of the County Commissioners of Kalkaska County

* Non-Voting Position



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Committee Appointments / Fiscal Year 2010

Standing Committee

Executive Committee

**Jim Jesse, Chr.
Aaron Bowron
Linda Wayne
Al Dimon**

Loan Committee

**Linda Wayne, Chr.
Aaron Bowron
Al McCullen
Kathy Rykman, Local Banker
Don Kessel, Local Banker**

Personnel Committee

**Al Dimon, Chr.
Linda Wayne
Frank Pflum**

Fundraising Committee

**Mike Ascione, Chr.
Al McCullen
Al Dimon**

Brownfield Committee

**Aaron Bowron, Chr.
Mike Ascione
Lon Husbands**

Public Relations Committee

**Aaron Bowron, Chr.
Al McCullen
"open"**

Consortium

**Traverse Bay EDC Liaison
Kalkaska County BOC Seat
Kalkaska Villiage Seat
Kalkaska County BOC Liaison**

**Al Dimon, EDC Rep.
Aaron Bowron
Al McCullen
Lon Husbands
Deb Kimball**



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"Amended" 2010 Budget

Kalkaska County E.D.C.

INCOME:

Kalkaska County	\$ 6,500.00
Kalkaska Township	\$ 3,000.00
Interest Income	\$ 2,000.00
	<u>\$ 11,500.00</u>

EXPENSES:

Traverse Bay E.D.C. Contribution	\$ 4,000.00
Meeting Per Diems (amended 10/09/09 from \$4200.)	\$ 2,100.00
Allowance for Audit	\$ 2,000.00
Host Clients (Annual Luncheon)	\$ 500.00
Postage	\$ 100.00
Miscellaneous	\$ 700.00
Special Project Retention	\$ 2,100.00
	<u>\$ 11,500.00</u>



**THE ECONOMIC DEVELOPMENT CORPORATION
OF THE COUNTY OF KALKASKA**

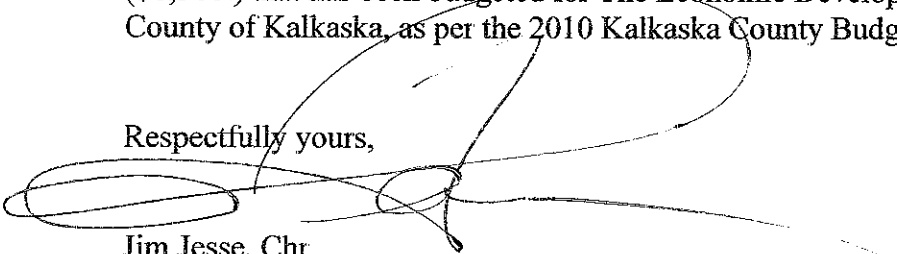
605 N. Birch Street, Kalkaska, Michigan 49646
231-258-9103
www.kalkaskacounty.net

March 01, 2010

To The Kalkaska County Board of Commissioners,

Please consider this letter to be written request for the Sixty Five Hundred Dollars (\$6,500.) that has been budgeted for The Economic Development Corporation of the County of Kalkaska, as per the 2010 Kalkaska County Budget.

Respectfully yours,



Jim Jesse, Chr.

The Economic Development Corporation of the County of Kalkaska

CC: EDC Minutes of March 02, 2010



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OF THE COUNTY OF KALKASKA**

605 N. Birch Street, Kalkaska, Michigan 49646
231-258-9103
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February 3, 2010

Virginia Lee
P.O. Box 43
Rapid City, MI 49676


Dear Virginia:

I am in receipt of your February 1, 2010 correspondence tendering your resignation from the Economic Development Corporation of the County of Kalkaska (EDC) Board of Directors. This letter was read in its entirety to the EDC Board at its February 2, 2010 regular meeting and accepted with regret.

The many years you spent championing the cause of the EDC is a testament to your dedication and commitment to public service. In return for your service, you gained a vast store of history and a depth of experience upon which to draw to the benefit of the EDC and the greater community. That history and experience is not easily acquired; it is even harder to replace. Your departure from the EDC will therefore continue to be felt long after your successor is appointed.

I am confident, however, that your resignation is the product of considerable deliberation and neither I nor the EDC Board of Directors second-guesses your decision to rightfully reclaim the time that has previously been sacrificed to advance the cause of the EDC. On behalf of the entire EDC Board of Directors, I thank you for your service. It stands as an exemplary model of civic engagement and responsibility.

Sincerely,
The Economic Development Corporation
of the County of Kalkaska



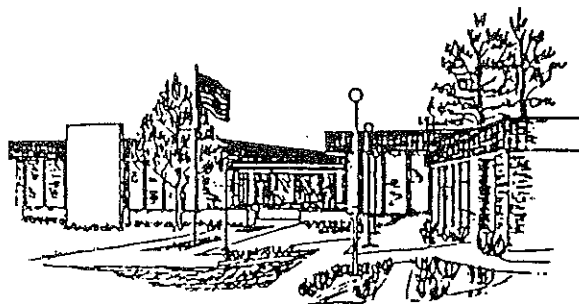
Jim Jesse,
Chairman

cc: The Kalkaska County Board of Commissioners
Attn: Allen McCullen, Chairman

FILE COPY

County of Kalkaska

GOVERNMENTAL CENTER
605 N. BIRCH STREET
KALKASKA, MICHIGAN 49646



February 10, 2010

Ms. Virginia Lee
PO Box 43
Rapid River MI 49676

Re: Kalkaska County Economic Development Corporation
Board Resignation

Dear Ms. Lee:

The Kalkaska County Board of Commissioner received notice of your resignation request in regards to your position on the Economic Development Corporation Board. With regrets, they accepted your resignation at their February 9th, 2010 regular board meeting.

On behalf of the Kalkaska County Board of Commissioners, I would like to express our appreciation for your 32 years of service to the community of Kalkaska County as you served as a member of Kalkaska County Economic Development Corporation Board. Your dedication to your community in your role as a board member is something to be very proud of.

Once again, thank you for your service and may your future years be filled with good health and happiness.

Sincerely,

A handwritten signature in cursive script, reading "Alan G. McCullen". The signature is written in black ink and extends across the width of the page.

Alan G. McCullen
Chairperson, Kalkaska County
Board of Commissioners

AGM/jmn

cc: Committee File
Jim Jesse, Chairperson, Kalkaska County EDC

**EDC
MONTHLY FINANCIAL STATEMENT REPORT**

From FEBRUARY 4, 2010 To MARCH 1, 2010

Account # 01182037152 GENERAL CHECKING

Beginning Balance \$ 2222.08

Deposits: \$ _____

Interest: \$ 0

TOTAL DEPOSITS: \$ _____

LESS EXPENSES:

Ck# <u>1483</u>	To: <u>AARON BROWN</u>	\$ <u>10.00</u>
Ck# <u>1484</u>	To: <u>JIM JESSE</u>	\$ <u>15.00</u>
Ck# <u>1485</u>	To: <u>LINDA WAYNE</u>	\$ <u>152.36</u>
Ck# _____	To: _____	\$ _____
Ck# _____	To: _____	\$ _____
Ck# _____	To: _____	\$ _____
Ck# _____	To: _____	\$ _____
Ck# _____	To: _____	\$ _____
Ck# _____	To: _____	\$ _____
Ck# _____	To: _____	\$ _____
Ck# _____	To: _____	\$ _____
Ck# _____	To: _____	\$ _____
Ck# _____	To: _____	\$ _____
Ck# _____	To: _____	\$ _____
Ck# _____	To: _____	\$ _____

TOTAL AMOUNT OF CHECKS WRITTEN: \$ 177.36

ENDING BALANCE AS OF FEBRUARY 28, 2010 \$ 2044.72

**EDC
MONTHLY FINANCIAL STATEMENT REPORT**

From FEBRUARY 1, 2010 To MARCH 1, 2010

Account # 01182037149 USDA SAVINGS

Beginning Balance \$ 26,725.51

Deposits: \$ 0

Interest: \$ 0

TOTAL DEPOSITS: \$ 0

LESS EXPENSES:

Ck#	To:	\$
Ck#	To:	\$
Ck#	To:	\$
Ck#	To:	\$
Ck#	To:	\$
Ck#	To:	\$
Ck#	To:	\$
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Ck#	To:	\$
Ck#	To:	\$
Ck#	To:	\$
Ck#	To:	\$
Ck#	To:	\$

TOTAL AMOUNT OF CHECKS WRITTEN: \$ 0

ENDING BALANCE AS OF FEBRUARY 28, 2010 \$ 26,725.51

EDC
MONTHLY FINANCIAL STATEMENT REPORT

From FEBRUARY 1, 2010 To MARCH 1, 2010

Account # 056016328 LOAN Acct

Beginning Balance \$ 25,857.90

Deposits: \$ 622.12
2/8 622.12 *Jan + Feb*
N.OIL & WEL

Interest: \$ 0

TOTAL DEPOSITS: \$ 622.12

LESS EXPENSES:

Ck#	To:	\$
Ck#	To:	\$
Ck#	To:	\$
Ck#	To:	\$
Ck#	To:	\$
Ck#	To:	\$
Ck#	To:	\$
Ck#	To:	\$
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Ck#	To:	\$
Ck#	To:	\$
Ck#	To:	\$
Ck#	To:	\$
Ck#	To:	\$
Ck#	To:	\$

TOTAL AMOUNT OF CHECKS WRITTEN: \$ 0

ENDING BALANCE AS OF FEBRUARY 28, 2010 \$ 26480.02

EDC
MONTHLY FINANCIAL REPORT
~~**FEBRUARY 2, 2010**~~
March

Certificate of Deposit #07-154404076 at 2.84%	\$56045.65
Matures June 19, 2010	
Interest Earned \$1089.77 <i>YTD</i>	

Certificate of Deposit #07-154290594 at 4.50%	\$28,240.88
Matures September 22, 2010	
Interest Earned \$1,779.43	