

Kalkaska County EDC Minutes June 7th 2016

1. Call to order. Chairperson Dimon called the meeting to order at 9:00am.

2. Establishing a Quorum. Members in attendance included Al McCullen, Linda Wayne, Jeff Sieting, Truman Bicum, Cash Cook, Al Dimon.

Members Absent, Bob Burgin, Kohn Fisher.

A Quorum was established

3. Approval of the June 7th 2016 Agenda

Motion by Cook Supported by Wayne to approve the agenda. All ayes motion carried.

4. Approval of the minutes of April 5th 2016

Motion by Wayne supported by Cook with one change being date of the meeting from February 5th to April 5th. With all ayes motion carried.

5. Public input – none at this time.

6. Wayne provided a financial report.

Motion by Sieting supported by Cook to approve the treasurer's report. All ayes motion carried.

7. Motion to approve the Per Diems presented

Motion by Cook supported by Bicum to approve the Per Diems. With a roll call vote Cook aye, Bicum aye, Dimon aye, McCullen aye, Wayne aye, Sieting aye. With all ayes motion carried.

8. Laura Galbraith Attended the meeting and explained what Ventures North was working on. Venture North Annual meeting was discussed and members showed interest in attending.

9. Cook informed the Members that one of the Businesses has closed but that the game store was doing good. He may set up a laser tag outing. All the paper work has been done for Walmart just waiting for MDOT.

10. A motion by Sieting supported by Wayne to Adjourn at 10:00, With all ayes motion carried.

Respectfully submitted by chairperson Dimon as acting secretary.