

Kalkaska County EDC Minutes November 1st 2016

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

2. Establishing a Quorum. Members in attendance included Linda Wayne, Truman Bicum, Bob Burgin, Cash Cook, Tim Ellis, Al Dimon, Al McCullen arrived at 9:08 AM.

Members Absent. Jeff Sieting, Kohn Fisher.

A Quorum was established

3. Approval of November 1st 2016 Agenda

Motion by Wayne to approve the agenda for November 1st 2016 agenda supported by Burgin all ayes motion carried.

4. Approval of the October 4th Minutes.

Motion by Cook to approve the October 4th 2016 minutes supported by Bicum with all ayes motion carried.

5. Financial Report Presented by Wayne.

Motion Bicum to approve the treasurers report supported by Burgin. All ayes motion carried.

6. Public input. None at this time.

7. Motion to approve Per Diems as presented.

Motion by Burgin supported Cook to approve the per diems with a roll call vote Burgin aye, Cook aye, McCullen aye, Wayne aye, Bicum aye, Ellis aye, Dimon aye, with all ayes motion carried.

8. Sandy Hurd was introduced to the members and would like to take care of getting advertisements for the visitors guide along with prices and quantity's. She will try and bring back the results to the December meeting. An amount of pay for doing this job will be determined at a later date.

9. Laura Galbraith was present and discussed Venture North involvement in different things in Kalkaska. They want to become a member of the Kalkaska Economic Alliance. Also the contract that KEDC has with Venture North comes to an end at the end of December. It was a consensus to let the contract laps and use the money to help in other areas. Also discussion on possible loans. Laura said that there are a number of loan money available that people have to them.

10. Cook passed out a resolution to support the Kalkaska Economic Alliance for the members to look at.

11. A motion by Burgin supported by Wayne to adjourn at 10:20 AM with all ayes motion carried.

Minutes respectfully submitted by Chairperson Dimon as acting secretary.