

Kalkaska County EDC Minutes October 4th 2016

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

2. Establishing a Quorum. Members in attendance included Truman Bicum, Bob Burgin, Cash Cook, Tim Ellis, Al Dimon.

Members Absent. Al McCullen, Linda Wayne, Jeff Sieting, Kohn Fisher

A Quorum was established.

3. Approval of the October 4th 2016 Agenda

Motion by Burgin to approve the agenda for October 4th 2016 supported by Cook, All Ayes motion carried.

4 Approval of the September 13th 2016 Minutes.

Motion by Burgin to approve the minutes of the September 13th 2016 minutes supported by Bicum with all ayes motion carried.

5. Public input- none at this time.

6. Financial Report – None at this time.

7. A good discussion took place on how we can get the funds to republish the trail visitor guide. Tim stated that his customers enjoyed use it and that it was very helpful. The consensus was to try and find someone that could market it for a fee. Bob Burgin was going to check and get some numbers on cost and quantities of printing the guide. Hope to have info and someone to do the marketing at the November meeting.

Cash discussed the Walmart project and MDOT is still try to figure out the proper traffic pattern.

Discussed the upcoming contract with Ventures North

8. A motion by Burgin supported by Bicum to adjourn at 10:00 AM. With all ayes motion carried.

Minutes respectfully submitted by chairperson Dimon as acting secretary.