

The Economic Development Corporation of the County of Kalkaska

SPECIAL MEETING CALLED BY: CHAIRPERSON JIM JESSE, January 05, 2010.

Meeting Called to Order by Chairperson Jim Jesse at 9:00 am.

Roll Call : Jim Jesse P, Aaron Bowron P, Linda Wayne P, Virginia Lee NP,
Al Dimon P, Al McCullen P, Frank Pflum NP, Lon Husbands P,
Mike Ascione _____,

(P. indicates present, NP. indicates not present)

Special Meeting called for Board to take action to transfer funds being held by Kalkaska County E.D.C., belonging to Kalkaska Township in the amount of \$5,000. These funds are intended to be forwarded to Kalkaska County Board of Commission to be used for the current Broadband Initiative Project.

Motion by: AL DIMON

Support by: AARON BOWRON

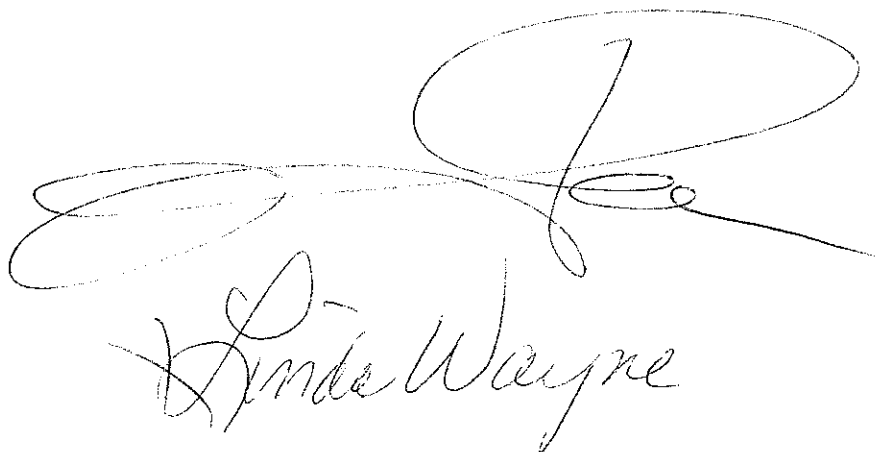
To Forward \$5,000. to Kalkaska County Board of Commission on behalf of Kalkaska Township to be used for the current Broadband Initiative Project.

Roll Call Vote: Jim Jesse Yes, Aaron Bowron Yes, Linda Wayne Yes, Virginia Lee _____,
Al Dimon yes, Al McCullen yes, Frank Pflum _____, Lon Husbands Yes,
Mike Ascione _____,

Motion Passed, and Chairperson Jesse instructed Linda Wayne, Treasurer, issue a check for \$5,000 payable to the County of Kalkaska at this time, and to hand deliver it at once.

Meeting **ADJOURN**

These minutes are to be approved at the next regular scheduled meeting of February 02, 2010.



Linda Wayne