

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

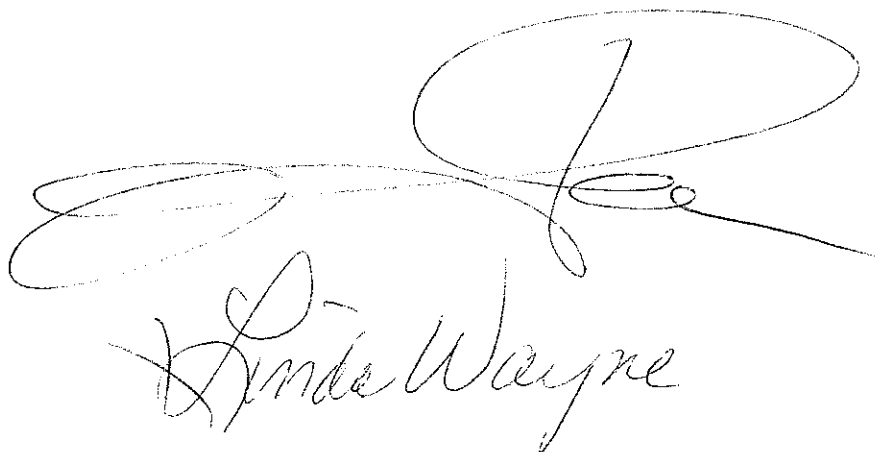
To Forward \$5,000. to Kalkaska County Board of Commission on behalf of Kalkaska Township to be used for the current Broadband Initiative Project.

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