



1015 Short Drive, Suite 2 * Prudenville, MI 48651 * (989) 366-8660

**Roscommon County Economic Development Corporation
BOARD OF DIRECTORS MEETING**

8:00 AM February 27, 2020

TIME

Roscommon
County
Economic
Development
Corporation

**Board of
Directors**

Brenda Bachelder
Emily Barber
Neil Belanger
Phil Bendily
Ed Bergeron
Michael Briggs
Al Cambridge
Theresa Ekdorn
Kathleen Fox
Pamela Kincaid
Margie Lathrop
Katherine Methner
Marc Milburn
Robert Schneider

- 8:00 AM** I. **Call To Order** (ACT) – Ed
- 8:01** II. **Pledge of Allegiance** (ACT) – All
- 8:03** III. **Agenda Changes** (DIS) – All
- 8:04** IV. **Introduction of Guests** (INF) – All
- 8:06** V. **Approval of January 23, 2020 Meeting Minutes** (ACT) – All
- 8:08** VI. **Treasurer’s Report** (INF) – Brenda
- 8:10** VII. **Executive Director’s Report** (INF) – Brenda
- 8:15** VIII. **Old Business**
 - A. North East Michigan Education Coalition (INF) – Ed
 - B. Meetings- start time, duration, location, rotating (DIS) – All
- 8:20** IX. **New Business**
 - A. COOR ISD, Sean Petrie (INF)
 - B. Sawmill Rural Business Center, Emily Barber (INF)
 - C. Mini Grant Application Process (INF) – Brenda
- 8:25** X. **Board Member Reports** (INF) – All
- 8:35** XI. **Board Member Reports** (INF) – All
- 8:40** XII. **Commissioner Reports** (INF) – All
- 8:45** XIII. **Guest Comments** (INF) – Guests
- 8:50** XIV. **Adjourn** (ACT) – All
- 8:55**
- 9:00 AM**

NEXT Meeting Date: March 26, 2020

INF: Information Item

DIS: Discussion Item

ACT: Action Required