

RCEDC BOARD MEETING MINUTES

June 18, 2020

Members Present: Brenda Bachelder, Emily Barber, Neil Belanger, Michael Briggs, Al Cambridge, Theresa Ekdorn, Katherine Methner, Jim Raschke

Absent: Kathleen Fox, Phil Bendily, Pam Kincaid, Margie Lathrop, Marc Milburn, Ed Bergeron, Robert Schneider

Others Present:

Meeting called to order at 8:01 a.m. by Emily Barber

Agenda Changes:

None

Approval of Minutes:

Motion to approve May 21, 2020 meeting minutes was made by Katherine Methner, supported by Theresa Ekdorn. All approved.

Treasurers Report:

Treasurer's report was received. Brenda Bachelder will contact Jodi Valentino for clarification and to introduce Katherine Methner, EDC Treasurer

Executive Directors Report:

Report was given by Brenda Bachelder. Featured property listings were discussed. Theresa Ekdorn offered to take new pictures. Broadband and EDA funding was discussed. Jim Raschke also discussed the need for broadband for telehealth services. Gave quick update on Microloan Program.

Old Business:

- A. Roscommon County Covid-19 Microloan update was given by Emily Barber. 9 out of 11 applications were funded. Press release will be completed soon.
- B. By Law Review Committee was discussed. EDC Board will seek volunteers to review the existing by-laws. Board agreed that the bylaws should mirror those of the BRA which were recently updated.
- C. Confidentiality & Conflict of Interest Policy was reviewed. Board agreed that the document looks good. Brenda Bachelder will send the document out for board members signatures.

New Business:

- A. EMCOG/CEDS Strategy- No update
- B. EDC Board Member Application Process was reviewed and discussed. EDC Board was in favor of the process/documents presented.
- C. Business reopening process and issues. Discussion regarding lack of employees, business closures, new businesses and expansions.

Board Member Reports: Mike Briggs spoke about Charter expanding services.

Commissioner Reports: None

Guest Comments: None

Agenda Items for next meeting:

Broadband, CED's Strategy Update, Business Update, Bylaws

Adjourn:

Meeting adjourned at 8:48