



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

Roscommon County Economic Development Corporation
Meeting Minutes
October 29, 2020

Attended: Jim Raschke, Theresa Ekdorn, Al Cambridge, Bob Schneider, Ed Bergeron, Marc Milburn, Michael Briggs, Neil Belanger, Pamela Kincaid

Other Attendees: Brenda Bachelder, Director of EDC and visitor- Ray Wlosinski

- I. Call to Order (ACT) – Theresa called to order 8:01am
- II. Pledge of Allegiance (ACT) – All
- III. Agenda Changes (DIS) – All
- IV. Introduction of Guests (INF) – Brenda introduced Ray Wlosinski Richfield Township DDA
- V. Approval of September 24, 2020 Meeting Minutes (ACT) – motion made Al Cambridge/Mike Briggs 2nd. approved
- VI. Treasurer’s Report (INF) – Al Cambridge and Bob Schneider reviewed how much should be left in the RLF if the money gets transferred around. Bob Schneider to check on that. Motion made as reviewed by Al Cambridge/ Pam Kincaid 2nd. Approved.
- VII. Executive Director’s Report (INF) – Brenda
- VIII. Old Business
 - A. By Law Review & Adoption (DIS & ACT) – Theresa reviewed each change and board approved updated bylaws.
Article VII Section 9. Treasurer – This section has been deferred until committee can do more research on the matter. There are no Articles 1-4, (2) section 7s, no Article 8 or 10. Theresa will reformat the numbering and sections.
 - B. Broadband Validation Assessment Update – (DIS) Brenda postponed until next meeting.
- IX. New Business
 - A. Board Member Resignations, Attendance & Recruitment (DIS & ACT) – Brenda
Kathleen Fox resigning, Phil Bendily resigning.
Emily Barber to step down as chair. Asked for a leave of absence until February 2021 - motion made Mike Briggs/Marc Milburn 2nd. Approved
 - B. EDC/BRA 2021 (DIS & ACT) – Brenda
 - C. 2021 Meeting Schedule/ 2021 Priorities (DIS & ACT) – Brenda
 - D. Election of Officers/November meeting (DIS) – Brenda- submit your name by next meeting if interested
 - E. Collaborative Mini Grant Request (DIS & ACT) – Brenda



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All three chambers \$300 for shop small business– approved

- F. Houghton Lake Chamber Mini Grant Request (DIS & ACT) – Brenda
HL Chamber for Tip Up Town \$800 with sponsorship benefits – approved
- G. St Helen Chamber Mini Grant Request (DIS & ACT) – Brenda
St Helen Chamber for \$500 to shop local - approved
- X. Board Member Comments (INF) – All
- XI. Guest Comments (INF) – All
- XII. Agenda items for upcoming meeting (DIS) – All

Theresa Ekdorn made motion to adjourn/ Mike Briggs seconded. Approved. 9:35am

Next meeting: 8 a.m. November 19, 2020 Via Go To Meeting