



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

Roscommon County Economic Development Corporation

BOARD OF DIRECTORS MEETING

8 a.m. April 29, 2021

Attendees: Pam Kincaid, Edward Bergeron, Theresa Ekdom, Neil Belanger, Katherine Methner, Jim Raschke, Mike Briggs, Vijay Kumar, Al Cambridge, Bob Schneider

Absent: Emily Barber, Marc Milburn

Guests: Wendy Engle, Shawn Petri, Jamie Paille

Staff: Brenda Bachelder

- I. Call to Order (ACT) – Katherine 8:01m
- II. Pledge of Allegiance (ACT) – Katherine/All
- III. Agenda Changes (DIS) – Katherine/All
- IV. Introduction of Guests (INF) – Katherine. Wendy Engle, Shawn Petri and Jamie Paille
- V. Approval of March 25, 2021 Meeting Minutes (ACT) – Katherine/All. **Correct spelling of Jim Raschke's last name. Ed Bergeron made motion, Theresa Ekdom 2nded, motion carried**
- VI. Treasurer's Reports (INF) – Jodi. **Brenda Bachelder noted that the EDC Special Fund will need to be adjusted since the CDBG Covid Reimbursement should not have been credited to the EDC. All reviewed**
- VII. Executive Director's Report (INF) – Brenda Bachelder gave update. **Roscommon County extended their COVID State of Emergency extended through June 30th.**
- VIII. Old Business
 - A. County Wide Needs & Economic Development Goals (DIS) – **Brenda Bachelder has compiled a list of projects/goals for the county to focus on- she will forward the list to the EDC Board and the commissioners for their review.**
 - B. EDC Board Member Update (INF, DIS & ACT) – Brenda/All. **Brenda Bachelder will send Emily Barber a letter thanking her for her service. She has been removed from our board membership due to missing more than 3 meetings with no correspondence or contact. The EDC will have 2 vacant positions to fill.**
 - C. EDC Structure Update (INF, DIS & ACT) – **Brenda Bachelder gave a quick recap of the sub-committees findings.**

Original Motion: Edward Bergeron made the motion to reestablish the corporate status and keep the name Roscommon County Economic Development Corporation. Jim Raschke 2nded the motion.

Amended Motion: Al Cambridge made the motion to amend the original motion that it would become effective on the date that the liability insurance becomes effective. Theresa Ekdom seconded. All approved.

Restated Motion: Edward Bergeron made the motion to reestablish the corporate status and keep the name Roscommon County Economic Development Corporation the motion would become effective

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the date that the liability insurance is in place. Roll call vote: Jim Raschke yes, Theresa Ekdom yes, Ed Bergeron yes, Neil Belanger yes, Al Cambridge yes, V.J. Kumar yes, Mike Briggs yes, Bob Schneider yes, Katherine Methner yes, Pam Kincaid, yes. Motion passed.

- IX. New Business
 - A. Shawn Petrie RCEDC Application (INF & DIS & ACT) – Katherine/All. **Bob Schneider made the motion to approve Shawn Petri to the EDC board. Al Cambridge seconded. All Approved.**
- X. Covid-19 Health Update (INF) – **Jim Rascke gave update on county.**
- XI. Roscommon County Business Update (INF) – Katherine/All. **Good Shepherd Daycare has closed. New resale shop in Roscommon. AuSable Drug Store in Roscommon has sold.**
- XII. Committee Member Comments (INF) – Katherine/All. **Theresa Ekdom gave tourism update. Bob Schneider discussed the Equalization Report. Consumer Energy Size Up training was discussed. Restaurant Revitalization Fund was mentioned.**
- XIII. Guest Comments (INF) – Katherine/All. **None**
- XIV. Agenda items for the next meeting (DIS) – Katherine/All

Meeting adjourned at 9:18