**Roscommon County Economic Development Corporation**

**BOARD OF DIRECTORS MEETING**

**8 a.m. August 26, 2021**

1. Call to Order (ACT) – Katherine
2. Pledge of Allegiance (ACT) – Katherine/All
3. Agenda Changes (DIS) – Katherine/All
4. Introduction of Guests (INF) – Katherine/All
5. Approval of June 24, 2021 Meeting Minutes (ACT) – Katherine/All
6. Treasurer’s Report (INF) – Jodi
7. Executive Director’s Report (INF) – Brenda
8. Old Business
9. American Rescue Plan (INF) – Bob
10. EDC Strategic Plan Service Agreement (DIS & ACT) – Brenda/Katherine
11. Financial Education Grant Update (INF) – Pam
12. New Business
13. ARP Request Economic Development (DIS & ACT) – Brenda/Katherine
14. Theresa Ekdom Reappointment (DIS & ACT)– Katherine
15. Katherine Methner Reappointment (DIS & ACT) – Neil
16. M-55 Byway (INF) – Theresa
17. Board Member Comments (INF) – Katherine/All
18. Guest Comments (INF) – Katherine/All

1. Agenda items for the next meeting (DIS) – Katherine/All

**Next meeting: 8 a.m. September 30, 2021 IN PERSON/VIA ZOOM**