



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

**Roscommon County Economic Development Corporation  
BOARD OF DIRECTORS MEETING  
8 a.m. October 28, 2021**

- I. Call to Order (ACT) – Katherine
- II. Pledge of Allegiance (ACT) – Katherine/All
- III. Agenda Changes (DIS) – Katherine/All
- IV. Introduction of Guests (INF) – Katherine/All
- V. Approval of September 30, 2021 Meeting Minutes (DIS) (ACT) – Katherine/All
- VI. Treasurer’s Report (INF) – Brenda
- VII. Executive Director’s Report (INF) – Brenda
- VIII. Old Business
  - A. American Rescue Plan (INF) – Bob/Brenda
  - B. EDC Strategic Planning Sessions (DIS) – Brenda/Ed
- IX. New Business
  - A. Dan Scow Village of Roscommon Update – Brenda
  - B. MSHDA Grant/Letter of Interest – Katherine
  - C. St Helen Chamber of Commerce Mini Grant Request – Brenda
  - D. Higgins Lake Roscommon Mini Grant Request – Brenda
  - E. Consumers Energy Donation/Mercantile Bank Request (INF) – Katherine/Brenda
  - F. Nomination/Election of officers (DIS) – Katherine/Brenda
  - G. November Meeting (DIS) – Katherine/Brenda
  - H. 2022 Meeting Schedule & Format (DIS) – Katherine
- X. Board Member Comments (INF) – All
- XI. Guest Comments (INF) – All
- XII. Agenda items for the next meeting (DIS) – All

**Next meeting November 18, 2021. 8 a.m. IN PERSON/VIA ZOOM???**