



Roscommon County Economic Development Corporation  
BOARD OF DIRECTORS MEETING  
*Location: COOR Central Office 11051 N Cut Rd, Roscommon*

**8 a.m. January 27, 2022**

- 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 December 2, 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 Programs (INF) (DIS) American Rescue Plan – Katherine
  - B. 2022 Draft Meeting Schedule (DIS) (ACT) – Katherine/All
- IX. New Business
  - A. Rich Castle application & letter of interest (DIS) (ACT) – Katherine
  - B. Business Programs & Event (DIS) – Brenda
- X. Board Member Comments (INF) – All
- XI. Guest Comments (INF) – All
- XII. Agenda items for the next meeting (DIS) – All

**Next meeting**  
**Feb 24<sup>th</sup>**