



Roscommon County Economic Development Corporation
BOARD OF DIRECTORS MEETING

Location: COOR Central Office 11051 N Cut Rd, Roscommon

8 a.m. April 28, 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 February 24, 2022 Meeting Minutes (DIS) (ACT) – Katherine/All
- VI. Financial Reports (INF) (DIS) – Brenda/All
- VII. Executive Director’s Report (INF) – Brenda
- VIII. Old Business
 - A. American Rescue Plan Programs (INF) (DIS) – Katherine/All
 - B. May 26th Meeting Location (INF) – Marc
 - C. EDC Legal Status (INF) (DIS) – Katherine
 - D. Open Meetings Act (INF) (DIS) – Katherine
- IX. New Business
 - A. Attendance, Bylaws(INF) (DIS) – Katherine/All
 - B. Mike Briggs EDC Board Term Renewal (DIS) (ACT) – Katherine/All
 - C. Marketing & Travel Budget 2022 (DIS) (ACT) – Katherine/All
- X. Board Member Comments (INF) – All
- XI. Guest Comments (INF) – All
- XII. Agenda items for the next meeting (DIS) – All

Next meeting- May 26, 2022

LOCATION???