



**Roscommon County Economic Development Corporation
BOARD OF DIRECTORS MEETING**

Location: Michigan Works
1015 Short Drive, Suite 2 Prudenville, Michigan
8 a.m. May 26, 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 April 28, 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
 - Dreams for Sale – Theresa
 - Streetscapes – Neil/Ed
 - FIT Assessment – Brenda
 - Small Business & Tourism Grant – Katherine/Brenda
 - B. EDC Structure Steering Committee (INF) (DIS) – Katherine/Brenda
- IX. New Business
 - A. Eastern Michigan Food Bank (INF) (DIS) – Rich
 - B. Small Town Rural Development Conference (INF) (DIS) – Katherine, Wendy & Rich
- X. Board Member Comments (INF) – All
- XI. Guest Comments (INF) – All
- XII. Agenda items for the next meeting (DIS) – All

Next meeting- June 23, 2022