



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

**Location: Blodgett Memorial Airport
5218 E Houghton Lake Drive, Houghton Lake
8 a.m. August 25, 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 June 23, 2022 & July 7, 2022 Meeting Minutes (DIS) (ACT) – Katherine/All
- VI. Financial Reports (INF) (DIS) – Brenda/All
- VII. Executive Director’s Report (INF) (DIS) – Brenda
- VIII. Airport Update (INF) – Eric Jaroch
- IX. Old Business
 - A. ARPA Programs Update
 - Small Business & Tourism Grant (INF) (DIS) – Committee Members
 - First Impressions Assessment (INF) (DIS) – Committee Members
 - Streetscapes Project (INF) (DIS) – Committee Members
 - Dreams for Sale Event (INF) (DIS) – Committee Members
 - B. Confidentiality & Conflict of Interest Policy (INF) (DIS) – Brenda
- X. New Business
 - A. Small Business & Tourism Awards Approval (INF) (DIS) (ACT) – Brenda
 - B. Chamber of Commerce Collaborative Mini Grant Request (INF) (DIS) (ACT) – Brenda
 - C. Au Sable Birding Trail (INF) (DIS) (ACT) – Theresa
- XI. Board Member Comments – All
- XII. Public Comments – All
- XIII. Agenda items for the next meeting – All

Next meeting- September 22, 2022