



Roscommon County Economic Development Corporation
BOARD OF DIRECTORS MEETING

Location: COOR Central Office 11051 N Cut Rd, Roscommon

8 a.m. June 23, 2022

Staff: Brenda Bachelder

Board Members: Neil Belanger, Ed Bergeron(by Zoom), Michael Briggs, Al Cambridge, Richard Castle (by Zoom), Wendy Engle, Pam Kincaid, Mar Milburn, Shawn Petrie, Jim Raschke, Robert Schneider

Absent: Theresa Ekdorn, Vijay Kumar, Katherine Methner, Robert Schneider

- I. Call to Order (ACT) – Neil called to order at 8:00am
- II. Pledge of Allegiance (ACT) – Neil/All
- III. Agenda Changes (DIS) – Neil/All
- IV. Introduction of Guests (INF) – Neil/All
- V. Approval of May 26, 2022 Meeting Minutes (DIS) (ACT) – Neil/All: reviewed. Motion made - Marc Milburn, Seconded-Shawn Petrie with addition from Neil Belanger of Wagner-Peyser Act report. All approved
- VI. Financial Reports (INF) (DIS) – Brenda/All: Reviewed. Motion made-Al Cambridge, Seconded-Jim Raschke. All approved. Brenda to check on beginning Loan Fund Balance.
- VII. Executive Director’s Report (INF) – Brenda reviewed: Correction, BOVID Outstanding balance should only @ \$1200 from one business.
- VIII. Old Business
 - A. ARP Grant Updates (INF) – Brenda/All: Neil brought up that the board should have final review to approve committee’s recommendations. All agreed. A special meeting was set for 7/7/22 at 8am MI Works.
 - B. Board Terms & Vacancies (INF) – Brenda: Ed Bergeron will be leaving the board. Neil Belanger will not be renewing this term this fall. Shawn Petrie is running for State Representative and if successful, he will not be able to continue on the board.
- IX. New Business



- A. Chamber of Commerce Collaborative Mini Grant Request (DIS) (ACT) – Brenda: Motion Made by Al Cambridge, Seconded by Mike Briggs. All approved.

- X. Board Member Comments (INF) – All: Neil Belanger has the RFP ready to go out. ?

- XI. Guest Comments (INF) – All

- XII. Agenda items for the next meeting (DIS) – All: Meeting adjourned at 8:59am

Next meeting- August 25, 2022