

Roscommon County Economic Development Corporation

Board of Directors SPECIAL MEETING

July 7, 2022; 8 a.m.

In Attendance: Pam Kincaid, Ed Bergeron, Neil Belanger, Marc Milburn, Al Cambridge, Bob Schneider, Wendy Engle, Michael Briggs, Brenda Bachelder, Katherine Methner, Shawn Petrie, Theresa Ekdorn, Richard Castle

Absent: Vijay Kumar, Jim Raschke

Meeting called to order by Katherine

Pledge of Allegiance said

Approval of Small Business & Tourism Grants – **Motion by Ed to accept the committee recommendation of the grants. Second by Bob.**

Discussion on grant recipients and criteria used.

**Motion by Al to remove Houghton Lake Area Tourism Bureau and Northern Pines Merchaintile applications for separate consideration. Seconded by Pam.**

Roll Call vote: Neil, Ed, Michael, Al, Richard, Pam, Katherine, Marc, Shawn, Bob Yes; Theresa, Wendy abstained. **Motion carried.**

**Voting on original motion as amended.** Roll call vote: Neil, Ed, Michael, Al, Richard, Theresa, Wendy, Pam, Katherine, Marc, Shawn, Bob Yes; **Motion carried.**

**Motion by Al to accept recommendation for the Houghton Lake Area Tourism Bureau application. Second by Richard**

Roll Call vote: Neil, No; Ed, Michael, Al, Richard, Wendy, Pam, Katherine, Marc, Shawn, Bob Yes; Theresa abstain. **Motion carried.**

**Motion by Al to accept committee recommendation for Northern Pine Merchantile application. Seconded by Pam.**

Roll call vote: Neil, Ed, Michael, Al, Richard, Theresa, Pam, Katherine, Marc, Shawn, Bob, Yes; Wendy Abstain. **Motion carried.**

Meeting adjourned 9:15 a.m.