

EDC MINUTES

26 January 2022

Call to Order – 6 PM

Public Comments – None

Approval of Agenda-Motion made by Richard and 2nd by Al Board approved as presented.

Approval of Minutes-no minutes for December

Review and sign per diem sheet- Members present-Chaney, Perze, Castle, Coulon and Satkowiak

Election of Officers- Coulon Chair, Castle Vice Chair, Satkowiak Secretary. Perze de motion, Chaney 2nd motion. 5 yes, 0 no

Liaison Report- No report this month

Appointment-None

Old Business:

RLF monthly update-Leeann to get quote from Attorney for legal action on revolving loan fund also Leeann will move forward with grant.

New Business:

Budget review-Tabled until next month

One time Per Diem Request –Coulon and Perez meeting with Lee Ann 10/22/21 and Jon Satkowiak Google Word Set Up - Tabled until next

month. Consumers Energy donation of \$1000.00 dated 10/22/2021
Tabled to next month

Correspondence/Information-None

Public comments-None

EDC meeting Closed at 6;45

Brownfield meeting opened at 6;45 Richard made motion and AI 2nd –
Brownfield closed at 6:46 Richard and Jon.

EDC meeting over at 6:47.