

**Cass City Economic Development Corporation (EDC)
Minutes
November 14, 2023**

The Meeting was brought to order at 1:48 pm by David Weiler

BOARD MEMBERS PRESENT: Eric Brown, Tyler Erla, Jon Ligrow, Amy Peters, Geraldine Prieskorn, David Weiler and Village President Robert Piaskowski

ABSENT: Cass City Chamber Administrator Ashley Phillips, Village Manager Debbie Powell, TEDC Director Steve Erickson

VILLAGE STAFF PRESENT: Director of Community Development Melanie Radabaugh, Administrative Assistant Linda Miller

Motion to approve the minutes from the September 12, 2023, meeting by Prieskorn and supported by Erla. Motion Carried.

Motion to accept with regret and file letter of resignation of Jim Kranz was made by Peters and supported by Ligrow. Also, thank him for his many years of service on the EDC Board. Motion Carried.

Motion was made by Prieskorn and supported by Peters to elect David Weiler as the new Chair of the EDC Board. Motion Carried.

No comments during Citizen Comments.

Motion to approve the October 31, 2023, Financial Report was made by Brown and Supported by Erla. Motion carried.

Motion to approve the appointment of Christine Anthony for one of the vacancies on the EDC board with a term expiring May 1, 2027, be forwarded to the Village Council for their approval, was made by Peters and supported by Brown. Motion carried.

Due to the hectic schedule in December, it was recommended the December meeting is cancelled unless a topic appears for discussion.

Motion to adjourn the meeting at 1:59 pm was made by Brown and supported by Peters. Motion Carried.

Respectfully submitted,

Linda W. Miller

Administrative Assistant