

Cass City Economic Development Corporation (EDC)
Minutes
April 11, 2023

The Meeting was brought to order at 2:30 pm by Chairman Kranz

BOARD MEMBERS PRESENT: Eric Brown, Tyler Erla, James Kranz, Joey Kreeger, Jon Ligrow, Amy Peters, Geraldine Prieskorn, David Weiler, Tuscola EDC Director Steve Erickson and Village President Dan Delamarter

EXCUSED: None

VILLAGE STAFF PRESENT: Village Manager Debbie Powell, Administrative Assistant Linda Miller

Motion to approve the minutes from the March 14, 2023, meeting by Brown and supported by Weiler. Motion Carried.

No comments during Citizen Comments.

Motion to approve the March 31, 2023, Financial Report was made by Peters and supported by Prieskorn. Motion Carried.

Tuscola County EDC Report: Steve Erickson, Tuscola County Economic Development Corporation Director, mentioned a \$24,000 loan to Anthony's business was approved. The Nestle building property is close to being done this fall. Contaminated dirt still must be hauled away. Received \$60,000 to restore the dam in the Caro Lake this fall. The LEAD program is returning to Tuscola County. Looking for students to participate in this program.

Update on Hillaker/Doerr Road Property Annexation to Village of Cass City: Village Clerk Walsh provided a draft copy of the Minutes from the Tuscola County EDC Meeting held on March 30, 2023. The adopted resolution by the Tuscola Board of Commissioners will be forwarded to the Office of the Great Seal, State of Michigan as prescribed by law. Waiting now for official notice of annexation from the State of Michigan.

Professional Development: Manager Powell gave an update on the Training Session "Making Good Decisions Together" that was held on March 22, 2023, during the DDA Meeting.

By consensus, the meeting was adjourned at 2:38 p.m.

Respectfully submitted,

Linda W. Miller
Administrative Assistant