Cass City Economic Development Corporation (EDC)
Minutes
January 9, 2024

The Meeting was brought to order at 2:17 pm by Chair Weiler

BOARD MEMBERS PRESENT: Christine Anthony, Eric Brown, Jon Ligrow, Amy Peters, Geraldine Prieskorn, David Weiler, Village President Robert Piaskowski and TEDC Representative Steve Erickson

ABSENT: Tyler Erla, Cass City Chamber Administrator Ashley Phillips

VILLAGE STAFF PRESENT: Village Manager Debbie Powell, Director of Community Development Melanie Radabaugh, Administrative Assistant Linda Miller

Motion to approve the minutes from the November 14, 2023, meeting by Peters and supported by Ligrow. Motion Carried.

No comments during Citizen Comments.

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

Tuscola County EDC Report: TEDC Representative Steve Erickson mentioned there is lots of agricultural activity in Tuscola County, which is great news for the community. Congratulations to Debbie Powell as she is now the Chair of the Tuscola EDC and she will work with MSU to find a replacement for Steve Erickson.

Motion to accept with regrets the resignation of Geraldine Prieskorn was made by Brown and supported by Peters.

Motion to approve the appointment of Misty DeLong and Andrew Klco for the two vacancies on the EDC board be forwarded to the Village Council for their approval, was made by Brown and supported by Piaskowski. Motion carried.

Manager Powell had a document presented to her this morning by Tracey Moore signed by the previous Village Manager, Peter Cristiano, saying the EDC would reimburse the property owner for $5,000 for electrical power installation to the property if this was completed within ten years. After much discussion, it was decided that Powell should contact the Village Attorney to assess the agreement, due to the fact this parcel number is outside of the village limits.

By consensus, the meeting was adjourned at 2:34 pm.

Respectfully submitted,

Linda W. Miller
Administrative Assistant