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

The Meeting was brought to order at 1:40 pm by Chairman Kranz

BOARD MEMBERS PRESENT: Jim Kranz, Jon Ligrow, Amy Peters, David Weiler and Dan Delamarter

EXCUSED: Eric Brown, Tyler Erla, Geraldine Prieskorn, and Steve Erickson

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

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

No comments during Citizen Comments.

Motion to approve the February 28, 2023, Financial Report was made by Delamarter and supported by Peters. Motion Carried.

Tuscola County EDC Report: No report.

<u>EDC Board Vacancies</u>: We received an application from Joey Kreeger for the vacant EDC board membership.

Motion to approve the appointment of Joey Kreeger to the vacancy on the EDC Board with a term expiring May 1, 2027, be forwarded to the Cass City Village Council for their approval, was made by Ligrow and supported by Weiler. Motion Carried.

<u>Professional Development</u>: The Training Session "Making Good Decisions Together" is scheduled for March 22, 2023, at 5:30 pm the Hills & Dales Healthcare Corporate Services Building. We encourage all board and commission members to attend if possible.

By consensus, the meeting was adjourned at 1:45 p.m.

Respectfully submitted,

Linda W. Miller

Administrative Assistant