

Cass City Economic Development Corporation (EDC)
Minutes
February 13, 2024

The Meeting was brought to order at 2:32 pm by Chair Weiler

BOARD MEMBERS PRESENT: Christine Anthony, Eric Brown, Misty DeLong, Tyler Erla, Andrew Klco, Amy Peters, David Weiler, Village President Robert Piaskowski

ABSENT: Jon Ligrow, Cass City Chamber Administrator

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

Received the letter of Resignation from Geraldine Prieskorn for the file.

Motion to approve the minutes from the January 9, 2024, meeting by Peters and supported by Anthony. Motion Carried.

No comments during Citizen Comments.

Motion to approve the January 31, 2024, Financial Report was made by Peters and supported by Brown. Motion carried.

Tuscola County EDC Report: No report.

Reimbursement for electrical power installation in Industrial Park: Manager Powell discussed the request for reimbursement for electrical power installation with the Village Attorney. The Village Attorney said this is an enforceable document and recommends this payment to Tracey Moore as presented.

Motion to amend the budget to move \$5000 from the fund balance to contracted services by Peters supported by Brown. Motion carried.

Motion to pay \$5000 to Tracey Moore for reimbursement of electrical power installation by Erla supported by Peters. Motion carried.

Motion to adjourn the meeting by Anthony, supported by Erla. Motion carried.

Meeting was adjourned at 2:38 pm.

Respectfully submitted,

Linda W. Miller

Administrative Assistant