

Cass County Michigan

Economic Development Corporation

August 17,2016

Members present: Harry Shaffer, Dawn Bolock, Rick Russwurn, Dan Herman, Eileen Toney, Junior Oliver, Johanna Timson , James Finan , Karen Folks and Kevin Anderson.

Members absent: Troy Clay and Eugene Wagner

Others present: Rosanne Marchetti, Barkley Garrett, Martha Oliver, Mike Gurnee, Sue Mikel, Andy Anderson and Cathe Van Luvanee.

The meeting was called to order by vice Chairman Harry Shaffer at 8:30 AM , followed by the Pledge of Allegiance and Roll Call. The agenda was approved.

The Minutes from the July 20, 2016 meeting were approved. Rick Russwurm gave the Treasurers report which was also approved.

Mike Gurnee, Brownfield Coordinator for the DEQ in our region talked about his willingness to help if we had any projects that needed his assistance.

Andy Anderson is running for Cass County Commissioner for district 7. He asked for our support.

Barkley reported that the Constant Contact program of distribution will be used for our Newsletter coming soon. The web site developer for SW MI Alliance is being vetted now and he is in hopes that the CCEDC will use the same one they choose. Karen Folks asked if part of our board could be involved in the final selection. SW MI Alliance is too far into the process and the EDC is not ready yet so that is not likely.

Barkley also gave us information on an Open House Tuesday 8/23/2016 for the Hanson Technology Center Grand Opening at LMC.

Junior Oliver announced that the Village of Cassopolis is hosting a "Celebration of the Arts" on 10-15-16.

Reappointments for Dawn Bolock and Dan Herman along with Karen Folks new appointment will go before the board of Commissioners .

Our September 21, 2016 meeting will be held at Southwest MI College. Use the Cherry Grove Rd entrance. Follow the EVENT sign. The Lyons Building, Bookstore entrance. We will meet in the Foundation Room 906 at 8:30 AM. Eileen will arrange for a tour after the meeting.

Meeting adjourned 9:20 AM

Respectfully Submitted

A handwritten signature in blue ink that reads "Dawn Bolock". The signature is fluid and cursive, with a long, sweeping underline that extends to the left.

Dawn Bolock, Secretary

# ECONOMIC DEVELOPMENT CORPORATION

## Member Attendance Check-off List

Meeting Date: August 17, 2016  
~~July 20, 2016~~

Troy Clay, *Chairperson*

Harry Shaffer, *Vice Chairperson*

Dawn Bolock, *Secretary*

Rick Russwurm, *Treasurer*

Dan Herman

James Finan - *came in after roll call*

Eileen Toney

Junior Oliver

Eugene Wagner

Kevin Anderson

Johanna Timpson

Karen Folks

Roseann Marchetti

Barkley Garrett

# ECONOMIC DEVELOPMENT CORPORATION OF CASS COUNTY

## ATTENDANCE SHEET

Meeting Date: August 17, 2016

Name	Member	Visitor	Name	Member	Visitor
<i>Stacy Bolock</i>	✓				
<i>Dan Herman</i>	✓				
<i>J. Olesier</i>	✓				
<i>Shanna Tyson</i>	✓				
<i>Kevin Anderson</i>	✓				
<i>Colin M. Loxey</i>	✓				
<i>Ken Miller</i>	✓				
<i>Paul K. [Signature]</i>	✓				
<i>Bobby L. Gault</i>		✓			
<i>Rick Russwurm</i>	✓				
<i>Jim Fingen</i>	✓				