



Economic Development Commission- Cass County Brownfield Redevelopment Authority

Officers: Kevin Anderson, Chairperson – Junior Oliver, Vice Chairperson, Roseann Marchetti, Secretary - Rick Russwurm, Treasurer, Members-at-Large: - Harry Shaffer – Ron McAdam - Eugene Wagner - James Finan - Leslie McClelland – Mark VanDusen – Robert Benjamin

MEETING AGENDA

Cass County Building
120 N. Broadway
Cassopolis, MI 49031
September 25, 2019 – 8:30 a.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Public Comments**
- VI. Approval of Minutes**
 - a. August 28, 2019 meeting
- VII. Financial Report – Rick Russwurm, Treasurer**
- VIII. Mission/Vision**
 - Update from the Committee
- IX. Operations Report**
- X. Old Business**
- XI. New Business**
 - a. Next Steps for the EDC
- XI. Adjournment**

**ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
KINCHELOE ROOM, CASS COUNTY BUILDING**

Date August 28, 2019

Time: 8:30 am

Board Members present: Kevin Anderson __, Roseann Marchetti X, Rick Russwurm X, Eugene Wagner_, Junior Oliver X, James Finan X, Ron McAdam __, Les McClelland X, Harry Shaffer __, Mark Van Dusen X.

Also present: Martha Oliver.

Vice Chair Junior Oliver called the meeting to order at 8:37 am.

Approval of the Agenda: Rick Russwurm moved for approval of the agenda, seconded by James Finan and motion carried.

Public Comment: None.

Approval of Minutes: Mark VanDusen moved for approval of the July 24, 2019 minutes, seconded by James Finan and motion carried.

Financial Report: James Finan moved to accept the financial report, seconded by Mark VanDusen and motion carried.

Mission/Vision: Discussion ensued on where /how the EDC goes forward. Is there money in the budget for a full time person? A lengthy discussion ensued and it was decided the task force needs to come up with a plan on how to move forward. The task force agreed to meet and flesh out a plan to move forward. Leslie McClelland will call Kevin Anderson with some questions about the \$150,000.00 that was requested from the Board of Commissioners.

Old Business:

501 © (6) No report.

501 © 3-Leslie McClelland is going to call Kevin Anderson and ask him to call Varnum to learn of the progress of the 501 © (3).

New Business: All expressed regret over James Finan's resignation. He spoke briefly about his reasons for resigning

All business having been conducted, Mark VanDusen moved to adjourn, seconded by Rick Russwurm and the meeting adjourned at 9:15 am.

We attest the Board of Directors of the Cass County EDC has approved these minutes as the official minutes of the meeting recorded herein.

Junior Oliver, Vice Chair

Roseann Marchetti, Secretary

**County of Cass
Fund 243 Economic Development Corp
Financial Report**

Cash 10/1/18 15,060.17

Revenue:

Transfer from General Fund	01/03/19	24,000.00
Donations-Imagine Cass Raffle		0.00
Interest Income (Year-to-Date Total)	YTD	19.78
		24,019.78

Expenditures:

	Date Paid:	
SW MI Economic Growth Alliance-October	10/19/18	(2,000.00)
Postage-Business Round Table	11/16/18	(200.00)
SW MI Economic Growth Alliance-November	12/14/18	(2,000.00)
SW MI Economic Growth Alliance-December	12/28/18	(2,000.00)
SW MI Economic Growth Alliance-January	03/08/19	(2,000.00)
SW MI Economic Growth Alliance-February	03/08/19	(2,000.00)
SW MI Economic Growth Alliance-March		
SW MI Economic Growth Alliance-April		
SW MI Economic Growth Alliance-May		
SW MI Economic Growth Alliance-June		
SW MI Economic Growth Alliance-July		
SW MI Economic Growth Alliance-August		
SW MI Economic Growth Alliance-September		
		(10,200.00)

	Beginning Cash	15,060.17
	Revenues	24,019.78
	Expenses	(10,200.00)
Ending Cash	9/12/2019	28,879.95