

# Economic Development Corporation

January 20, 2010

## Minutes

Members Present: Jerome Simowski, Laura Stanek, Larry Stine, and Rick Diebold  
Members Absent: Bob Peterson, Ron Furtaw, and Sherry Comben  
Staff Present: Joe Meyers and Pete Garwood  
Others Present: None

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### 1. Call to Order

The meeting was called to order at 8:35 a.m. by Pete Garwood.

### 2. Organizational Meeting

Jerome Simowski nominated Rick Diebold as Chair, Tom Lane as Vice Chair, and Sherry Comben as Treasurer.

**Motion by Laura Stanek, supported by Jerome Simowski, to close nominations and a unanimous ballot to be cast for Rick Diebold for Chair. Motion carried – unanimous.**

Jerome Simowski Nominated Bob Peterson as Vice Chair

**Motion by Laura Stanek, supported by Jerome Simowski, to close nominations and a unanimous ballot to be cast for Bob Peterson for Vice Chair. Motion carried – unanimous.**

**Motion by Jerome Simowski, supported by Laura Stanek, to hold meetings on the third Tuesday of January, April, July, and October at 9:00 am. Motion carried – unanimous.**

### 3. November 24, 2009 Minutes

**Motion by Jerome Simowski, supported by Laura Stanek to approve the November 24, 2009 minutes as presented. Motion carried – unanimous.**

### 4. Various Matters

Pete Garwood spoke on what Elk Rapids is doing with Economic Development. Discussion ensued over a building inventory and the CEDS. Pete Garwood also talked about a business center in and for Bellaire.

Sheri Rhoads spoke on the Land Bank Training that the Northern Lakes Economic Alliance (NLEA) held in Charlevoix County. Discussion ensued over Land Banks and the NLEA.

Sheri Rhoads also discussed the status of the Mancelona Renewable Resources (MR2) Project. She also spoke on the Facid program in Mancelona.

Sheri Rhoads also spoke about different grants that are available in the area.

Rick Diebold wanted to thank Tom Lane for his years of service and get him a plaque and have the Board pass a resolution.

### 5. Public/Member Comment

None

**Meeting adjourned at 9:15 a.m.**

# Economic Development Corporation

April 20, 2010

## Minutes

Members Present: Jerome Simowski, Laura Stanek, Larry Stine, Rick Diebold, Sherry Comben, Bob Peterson and Ron Furtaw

Members Absent: None

Staff Present: Joe Meyers and Pete Garwood

Others Present: None

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### **1. Call to Order**

The meeting was called to order at 8:35 a.m. by Bob Peterson.

### **2. January 20, 2010 Minutes**

**Motion by Jerry Simowski, supported by Sherry Comben to approve the April 20, 2010 minutes as presented. Motion carried – unanimous.**

### **3. Various Matters**

The Committee went over the migration map compiled by forbes.

The Committee reviewed the Elk Rapids DDA Amendment. Hearing on August 16. Discussion ensued over the DDA and the benefits that the previous DDA had on Elk Rapids. Discussion ensued over the marketing plan for elk rapids.

Sheri Roads explained events at the NLEA.

Bob Peterson spoke on a CDBG Grant that elk rapids is applying for the sewer system.

Motion by Jerry, supported by Larry Stine, to hold our meetings at 8:30 instead of 9am  
Motion carried – unanimous.

### **4. Public/Member Comment**

None

**Meeting adjourned at 9:37 a.m.**

# Economic Development Corporation

July 20, 2010

## Minutes

Members Present: Jerome Simowski, Laura Stanek, Larry Stine, Rick Diebold, Sherry Comben, Bob Peterson and Ron Furtaw

Members Absent: None

Staff Present: Joe Meyers and Pete Garwood

Others Present: None

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### 1. Call to Order

The meeting was called to order at 8:35 a.m. by Bob Peterson.

### 2. April 20, 2010 Minutes

**Motion by Jerry Simowski, supported by Sherry Comben to approve the April 20, 2010 minutes as presented. Motion carried – unanimous.**

### 3. Various Matters

The Committee went over the migration map compiled by Forbes.

The Committee reviewed the Elk Rapids DDA Amendment. Hearing on August 16. Discussion ensued over the DDA and the benefits that the previous DDA had on Elk Rapids. Discussion ensued over the marketing plan for Elk Rapids.

Sheri Roads explained events happening at the NLEA.

Bob Peterson spoke on a CDBG Grant that Elk Rapids is applying for to upgrade their sewer system to take different wastes.

Discussion ensued over our meeting times.

**Motion by Jerome Simowski, supported by Larry Stine, to hold our meetings at 8:30 a.m. instead of 9:00 a.m. Motion carried – unanimous.**

Discussion ensued over hiring someone to rewrite our BRA Bylaws.

### 4. Public/Member Comment

None

**Meeting adjourned at 9:40 a.m.**