



Economic Development Commission- Cass County Brownfield Redevelopment Authority

Officers: Leslie McClelland, Chairperson - Ron McAdam, Vice Chairperson - Roseann Marchetti, Secretary - Rick Russwurm,
Treasurer, Members-at-Large: - Kevin Anderson - Mark VanDusen - Sue Mikel - Edwin Johnson III -
David Kring - Jeff Nelson - Robert Parrish

MEETING AGENDA

ZOOM MEETING

January 27, 2021 – 8:30 a.m.

- I. Call to Order – Chairperson Leslie McClelland**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Introductions**
- V. Public Comments**
- VI. Approval of Minutes**
 - a. November, 2020 meeting
- VII. Financial Report – Treasurer Rick Russwurm**
- VIII. Business**
 - 1. Officer Elections**
 - 2. 2021 Meeting Dates**
 - 3. Kinexus Update - Zach Morris and Mark O'Reilly**
 - 4. Future EDC Funding Ideas and Discussion**
 - 5. Southwest Michigan Planning Commission**
 - 6. Township Meeting Updates**
- IX. New Business**
- XI. Adjournment**

Date Time: January 27, 2021 08:30 AM Eastern Time (US and Canada)

Every month on the Fourth Wed, until Feb 24, 2021, 6 occurrence(s)

Sep 23, 2020 08:30 AM

Oct 28, 2020 08:30 AM

Nov 25, 2020 08:30 AM

Dec 23, 2020 08:30 AM

Jan 27, 2021 08:30 AM

Feb 24, 2021 08:30 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us02web.zoom.us/meeting/attendee/tZ0kceGtpj0iGNbuLmvn17j8ctk8p5tyFqBj/ics?user_id=617BSVRuRtCz32Wx94e5ng

Join from PC, Mac, Linux, iOS or Android: [Click Here to Join](#)

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Or iPhone one-tap

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Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Meeting ID: 899 6858 6822

Passcode: 951510

International numbers available: <https://us02web.zoom.us/j/kd6EBxy6zK>

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

Date November 25, 2020

Time: 8:33 am

Board Members present: Leslie McClelland , Kevin Anderson X, Roseann Marchetti X, Rick Russwurm ____, Ron McAdam ____, Mark Van Dusen X, Sue Mikel X, Edwin Johnson ____, David Kring X Jeff Nelson X, Robert Parrish X.

Also present: County Administrator Jeff Carmen, Zachary Morris, Mark O'Reilly.

Chair Les McClelland called the meeting by Zoom to order at 8:33 a.m.

Approval of the Agenda: Kevin Anderson moved for approval of the agenda, seconded by David Kring and motion carried.

Introduction of Visitors: Leslie McClelland introduced Zachary Morris and Mark O'Reilly both of Kinexus and Market Van Buren.

Public Comment: There was no public comment.

Approval of Minutes: Robert Parrish moved for approval of the October 28, 2020, minutes, seconded by Kevin Anderson and motion carried.

Financial Report: Financial report is in the packet.

New Business:

Kinexus /Market Van Buren Update: Mark O'Reilly and Zachary Morris took the members through their power point presentation. Identified were different forms of contacting businesses; by phone, email, in person and by letter. The results of a survey were presented and their key findings. They will email the power point and it will be sent out to the members. Questions, answers and a discussion followed the presentation.

Refresher of Township Assignments and Expectations: Leslie McClelland prepared examples of talking points for EDC members to use when talking to the townships when attending meeting or calling them.

Discussion of funding post Kinexus: Leslie McClelland discussed how the EDC will fund economic development after Kinexus. Roseann Marchetti will talk to Jeff Carmen and get back to Leslie.

All business having been conducted, Robert Parrish moved to adjourn, seconded by Kevin Anderson, motion carried and meeting adjourned at 10:20 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.

Leslie McClelland, Chair

Roseann Marchetti, Secretary

County of Cass
Fund 243 Economic Development Corp
Financial Report

Cash 10/1/2020 (adjusted for 9/30 interest posted)	28,931.28
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Revenue:

Interest Income (Year-to-Date Total)	YTD	<u>0.00</u> <u>0.00</u>
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Expenditures:

	<u>0.00</u>
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	Beginning Cash	28,931.28
	Revenues	0.00
	Expenses	0.00
Ending Cash	12/31/2020	<u>28,931.28</u>

2021 EDC

Meeting Dates (*every 4th Wednesday*)

@ 8:30 a.m. – Kincheloe Room/Zoom

January 27

February 24

March 24

April 28

May 26

June 23

July 28

August 25

September 22

October 27

November 24

December 22