



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 - Jeremiah Jones

MEETING AGENDA

ZOOM MEETING

February 24, 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. January 27, 2021 meeting
- VII. Financial Report – Treasurer Rick Russwurm**
- VIII. Business**
- IX. New Business**
 - 1. **Brownfield Basis – Jeff Hawkins of Envirologic**
 - 2. **Board member Township meeting reports**
 - 3. **Porter Townships wireless needs**
 - 4. **Status of Stealth Trailers – Roseann Marchetti**
 - 5. **Status of shrimp farm in Jefferson Township – Jeff Nelson**
- 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

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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 January 27, 2021

Time: 8:34 am

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

Chair McClelland called the meeting to order at 8:34 a.m.

Also present: Administrator Jeff Carmen, Zachary Morris, Mark O'Reilly and Rick Williams.

Approval of the Agenda: Ron McAdam moved for approval of the agenda, seconded by Mark Van Dusen and motion carried.

Introductions of Visitors: Chairperson Leslie McClelland introduced Rick Williams. Mr. Williams moved here from Oakland County and gave a short review of his background.

Public Comment: There was no Public Comment.

Approval of Minutes: Mark Van Dusen moved to approve the minutes as amended, seconded by Jeremiah Jones and motion carried.

Financial Report: Mark Van Dusen moved to accept the financial report, seconded by Ron McAdam and motion carried.

New Business

1. Elections: Ron McAdam nominated Leslie McClelland for Chairperson and Mark Van Dusen seconded. There were no other nominations. Ron McAdam moved that a unanimous vote be cast for Leslie McClelland, seconded by Mark VanDusen and motion carried unanimously.

Leslie McClelland nominated Ron McAdam for Vice Chairperson and Rick Russwurm seconded the motion. There were no other nominations. Leslie McClelland moved that a unanimous vote be cast for Ron McAdam; the motion carried unanimously.

Leslie McClelland nominated Roseann Marchetti for Secretary and Nelson seconded the motion. There were no other nominations. Leslie McClelland moved that a

unanimous vote be cast for Roseann Marchetti, seconded by Jeff Nelson and motion carried.

2. Meeting Dates: Presented.
3. Kinexus/Market Van Buren report: Zach Morris reported that some of the Smart Park projects from Midwest Energy Corporation have a Brownfield aspect to them and since the EDC is also the Brownfield Authority, Zach asked the EDC to take part in Brownfield 101 training provided by Envrilogic, a firm from Kalamazoo that works across the state on Brownfield redevelopment. The training could be set up for February or March. Zach further stated that a Core Community Status would be formed. Zach had to leave for another meeting so Mark O'Reilly took over and the EDC viewed a power point presentation. The initial slide showed number of new jobs, median salary and the labor impact. The next slides represented projects in the pipeline. They have been working with MEC and the Smart Park, meeting with interested companies and site selectors. There were some questions and discussions that followed.
4. Future EDC Funding Ideas and Discussion: Chairperson Leslie McClelland explained the importance of having a funding source.
5. Southwest Michigan Planning Commission: Chairperson Leslie McClelland said that there are certain organizations that we need to be informed about and SWMPC is one of them.
6. Township Meeting Updates: Some have been curtailed by COVID.

New Business: None

Adjournment- Mark Van Dusen moved for adjournment, seconded by Jeremiah Jones and motion carried. The meeting adjourned at 9:54 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, Chairperson

Roseann Marchetti, Secretary

County of Cass
Fund 243 Economic Development Corp
Financial Report

Cash 10/1/2020	28,931.28
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Revenue:

Interest Income (Year-to-Date Total)	YTD	14.08
		14.08

Expenditures:

Edwarsburg CofC - Annual Dues	(99.00)
	(99.00)

	Beginning Cash	28,931.28
	Revenues	14.08
	Expenses	(99.00)
Ending Cash	1/31/2021	28,846.36