

SAULT STE MARIE ECONOMIC DEVELOPMENT CORP.

**2345 MERIDIAN STREET
SAULT STE. MARIE, MI 49783**

Board of Directors Meeting - Agenda

February 8, 2022 – 12:00 PM

1. Call To Order –Dan Dasho, Chair
2. Roll Call
3. Agenda: Changes, Additions, or Deletions
4. Matters presented by the Public
5. **ACTION ITEM:** Approval of Meeting Minutes January 11, 2022
6. **ACTION ITEM:** Approval of Special Meeting Minutes of November 29, 2021
7. **ACTION ITEM:** Approval of Financial Report: Profit & Loss, Balance Sheet, Check Detail, Credit Card details
8. **ACTION ITEM:** Approval of Audit: Presentation by Anderson Tackman.
9. **ACTION ITEM:** Accounting software; Quickbooks vs BS&A (Finance Committee Discussion)
10. **ACTION ITEM:** Bond payment, early payoff (Finance Committee Discussion)
11. **ACTION ITEM:** N. Radke salary agreement
12. New Business
13. Old Business
14. Next meeting: March 8, 2022
15. Adjournment

**Tax Increment Finance Authority (TIFA III)
Sault Ste. Marie**

Agenda

**February 8, 2022 @ 1:00PM
Smartzone, 2345 Meridian Street**

1. Call to Order – Tom Veum, Chair
2. Roll Call
3. Agenda: Changes, Additions, or Deletions
4. Matters presented by the Public
5. **ACTION ITEM:** Approval of Meeting Minutes January 11, 2022
6. **ACTION ITEM:** Approval of Financial Report: Profit & Loss, Balance Sheet, Check Detail
7. **ACTION ITEM:** Bond payment early payoff (Finance Committee Discussion & AAB referral)
8. New Business
9. Old Business
 - a. Seaplane Dock
 - b. Maintenance Platform/ Ramp for Airport
10. Next Meeting: March 8, 2022
11. Adjournment