

**City of Sault Ste. Marie  
ECONOMIC DEVELOPMENT CORPORATION  
Minutes of the Board of Directors Meeting  
August 10, 2021**

**1. Call to Order & Introductions**

Chair Dasho called the meeting to order with the time being 12:00 PM

**2. Roll Call**

Members Present: Tom Veum Tim Ellis Dan Dasho Kelley Bunker  
Gary Sharp (phone)

Members Absent: Jim Devaprasad Rob Landis

Staff Present: Jeff Holt

Others Present: Shane Miller, Commission Liaison  
Tony Haller, Chamber of Commerce  
Brian Chapman, City Manager  
Kristen Collins, City Finance  
Jeff Hagan, EUP Regional Planning

*It was moved by Bunker and supported by Ellis to excuse absent members. The motion carried unanimously.*

**3. Agenda: Changes, Additions or deletions**

No changes. *It was moved by Ellis and supported by Bunker to approve agenda as presented. The motion carried unanimously.*

**4. Matters presented by the Public**

Haller reported upcoming "Back to Business" event on Aug.12<sup>th</sup>, 5:00 – 7:00 PM, with music provided by Eagle Radio. He also handed out information about traveling to Canada.

**5. Approval of minutes:**

*It was moved by Ellis supported by Bunker to accept the July 13<sup>th</sup> EDC Board meeting. The motion carried unanimously.*

**6. Approval of Financial Report: P & L, Balance sheet and check detail:**

Holt presented financial report (P&L, check detail). *It was moved by Ellis supported by Bunker to accept the financial report as presented. The motion carried unanimously.*

7. City finance, Collins, presented a report (hand out) asking for the Boards consideration of transitioning financial duties to the city under BS&A. After discussion and questions, board chair Dasho informed the Board that further discussion will be held after the hiring of new staff.
8. **Directors Report:**  
Holt gave an updated report to the board
9. **Status Reports:**  
None at this time
10. **Other Matters:**  
None at this time
11. **Next meeting:**  
September 14, 2021
12. **Adjournment:**  
It was moved by Bunker and supported by Veum to adjourn at 12:45 PM. The motion carried unanimously.



Tim Ellis, Board Secretary