

**SAULT STE MARIE ECONOMIC DEVELOPMENT CORP.**

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

**Board of Directors Meeting - Agenda**

**March 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 February 8, 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. Directors Report
9. New Business
10. Old Business
11. Next meeting: April 12, 2022
12. Adjournment

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

**Agenda**

**March 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 February 8, 2022
6. **ACTION ITEM:** Approval of Financial Report: Profit & Loss, Balance Sheet, Check Detail
7. New Business
  - a. RFP needed soon for Phase II of Airport Terminal
8. Old Business
  - a. Seaplane Dock
  - b. Maintenance Platform/ Ramp for Airport
9. Next Meeting: April 12, 2022
10. Adjournment

**SAULT STE. MARIE  
BROWNFIELD REDEVELOPMENT AUTHORITY**

**AGENDA**

**March 8, 2022 1:15 pm  
Smartzone Conference Room 2345 Meridian**

1. Call to Order
2. Roll Call
3. Changes or Additions to the Agenda
4. Matters presented by the Public (Comments may not exceed 5 minutes per person)
5. **ACTION ITEM:** Approval of Minutes: December 14, 2021
6. **ACTION ITEM:** Approval of Financial Report
7. New Business
  - a. Mac project submitted quarterly report
8. Old Business
9. Project Updates
  - a. Mac Building
  - b. CFRE
10. Other Matters
11. Next Meeting: April 12, 202
12. Adjournment