

SAULT STE MARIE ECONOMIC DEVELOPMENT CORP.

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

Board of Directors Meeting – Agenda - July 12, 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 June 14, 2022
6. **ACTION ITEM:** FY2022-2023 Budget (tabled from previous board meeting)
7. **ACTION ITEM:** Approval of Financial Report: Profit & Loss, Balance Sheet, Check Detail, Credit Card details
8. **ACTION ITEM:** Approval of 2% wage increase for Executive Director and Development Specialist, effective June 26, 2022
9. Financial projections 2022-2023
10. Economic Development RFP – Strategic Plan Review - Draft
11. Director's Report
12. New Business
 - K-Mart Property – Update
13. Old Business
 - Executive Committee notes
 - By-Law Update – Travel Policy, Credit Card Policy
 - Young Eagles Update, Sanderson Field
14. Next meeting: August 9, 2022
15. Adjournment

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

Agenda

July 12 @ 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 June 14, 2022
6. **ACTION ITEM:** Approval of Financial Report: Profit & Loss, Balance Sheet, Check Detail
7. **ACTION ITEM:** Approval of Price Increase to New Holland Tractor
8. New Business
9. Old Business
 - a. Maintenance Platform/ Ramp for Airport
10. Next Meeting: August 9, 2022
11. Adjournment

**SAULT STE. MARIE
BROWNFIELD REDEVELOPMENT AUTHORITY**

AGENDA

**July 12, 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: June 14, 2022
6. **ACTION ITEM:** Approval of Financial Report
7. New Business
8. Old Business
9. Project Updates
 - a. Mac Building
 - b. CFRE
10. Other Matters
11. Next Meeting: July 12, 2022
12. Adjournment