

**SAULT STE MARIE ECONOMIC DEVELOPMENT CORP.**

**2345 MERIDIAN STREET**

**SAULT STE. MARIE, MI 49783**

**Agenda**

**January 11, 2022**

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 December 14, 2021
6. **ACTION ITEM:** Approval of Financial Report: Profit & Loss, Balance Sheet, Check Detail, Credit Card details
7. Finance Committee:
  - a) Bond Obligation Pay-Off
  - b) Quickbooks vs City Finance (BS&A)
- Executive Committee
  - a) By-Laws
8. New Business
9. Old Business
  - a.) Strategic Plan
10. Next meeting: February 8, 2022
11. Adjournment

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

**Agenda**

**January 11, 2022 @ 12:45PM  
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 December 14, 2021
6. **ACTION ITEM:** Approval of Financial Report: Profit & Loss, Balance Sheet, Check Detail
7. New Business
8. Old Business
  - a. Seaplane Dock
  - b. New Holland Tractor
  - c. Maintenance Platform/ Ramp for Airport
9. Next Meeting: February 8, 2022
10. Adjournment