

SAULT STE MARIE ECONOMIC DEVELOPMENT CORP.

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

Board of Directors Meeting - Agenda

April 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 March 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. **ACTION ITEM:** Board Concerns/Issues
9. Directors Report
10. New Business
11. Old Business
12. Next meeting: May 10, 2022
13. Adjournment

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

Agenda

**April 12, 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 March 8, 2022 (Note, excused absent members: Jake Brown, Jim Devaprasad, Gary Sharp)
6. **ACTION ITEM:** Approval of Financial Report: Profit & Loss, Balance Sheet, Check Detail
7. New Business
8. Old Business
 - a. Seaplane Dock
 - b. Maintenance Platform/ Ramp for Airport
9. Next Meeting: May 10, 2022
10. Adjournment

**SAULT STE. MARIE
BROWNFIELD REDEVELOPMENT AUTHORITY**

AGENDA

**April 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: March 8, 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: May 10, 2022
12. Adjournment