

SAULT STE MARIE ECONOMIC DEVELOPMENT CORP.

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

Board of Directors Meeting – Agenda – September 13 – 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 August 9, 2022
6. **ACTION ITEM:** Approval of Financial Report: Profit & Loss, Balance Sheet, Check Detail, Credit Card detail
7. Economic Development RFP, Strategic Planning – Update & Discussion
8. Director’s Report
9. New Business
 - Info Systems (IT) Services charge FY 2022-2023 – City
10. Old Business
 - Executive Committee notes
 - By-Law Update – Travel Policy, Credit Card Policy
11. **Closed Session:** Annual Review – Executive Director
12. Next meeting: October 11, 2022
13. Adjournment

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

Agenda

**September 13, 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 August 9, 2022
6. **ACTION ITEM:** Approval of Financial Report: Profit & Loss, Balance Sheet, Check Detail
7. New Business
8. Old Business
9. Next Meeting: October 11, 2022
10. Adjournment

**SAULT STE. MARIE
BROWNFIELD REDEVELOPMENT AUTHORITY**

AGENDA

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