

**SAULT STE MARIE ECONOMIC DEVELOPMENT CORP.**

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

**Board of Directors Meeting – Agenda – January 10, 2023 – 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 December 13, 2022
6. **ACTION ITEM:** Approval of Financial Report: Profit & Loss, Balance Sheet, Check Detail, Credit Card details
7. **ACTION ITEM:** Audit Report, Roslund Prestage & Co.
8. Director's Report
9. New Business
10. Old Business
11. Update on Lease with the city  
Board Policies
12. Next meeting: January 10, 2022
13. Adjournment

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

**Agenda**

**January 10, 2023 @ 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 December 13, 2022
6. **ACTION ITEM:** Approval of Financial Report: Profit & Loss, Balance Sheet, Check Detail
7. New Business
8. Old Business
9. Next Meeting: February 9, 2023
10. Adjournment

**SAULT STE. MARIE  
BROWNFIELD REDEVELOPMENT AUTHORITY**

**AGENDA**

**January 10, 2023 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 13, 2022
6. **ACTION ITEM:** Approval of Financial Report – K. Perron
7. New Business
8. Old Business
9. Project Updates
  - a. Mac Building
  - b. CFRE
10. Other Matters
11. Next Meeting: February 9, 2023
12. Adjournment