

SAULT STE MARIE ECONOMIC DEVELOPMENT CORP.

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

Board of Directors Meeting - Agenda

May 10, 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 April 12, 2022
6. **ACTION ITEM:** FY2022-2023 Budget
7. **ACTION ITEM:** Approval of Financial Report: Profit & Loss, Balance Sheet, Check Detail, Credit Card details
8. **ACTION ITEM:** Travel Policy
9. **ACTION ITEM:** Credit Card Policy
10. **ACTION ITEM:** Travel Reimbursement Voucher & Credit Card Expense
11. **ACTION ITEM:** Recommended amendments to the EDC By-Laws
12. **ACTION ITEM:** SmartZone Lease Termination – presentation by city manager, city mayor
13. Director's Report
14. New Business
15. Old Business
16. Next meeting: June 14, 2022
17. Adjournment

**SAULT STE. MARIE
BROWNFIELD REDEVELOPMENT AUTHORITY**

AGENDA

**May 10, 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: April 12, 2022
6. **ACTION ITEM:** FY 2022-2023 Budget
7. **ACTION ITEM:** Approval of Financial Report
8. New Business
9. Old Business
10. Project Updates
 - a. Mac Building – Consultant Update (Mac) via telephone
 - b. CFRE – Consultant Update (Mac) via telephone
11. Other Matters
12. Next Meeting: June 14, 2022
13. Adjournment

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

Agenda

**May 10, 2022 @ 1:00 PM
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 April 12, 2022
6. **ACTION ITEM:** Approval of Financial Report: Profit & Loss, Balance Sheet, Check Detail
7. **ACTION ITEM:** FY 2022-2023 Budget
8. New Business
9. Old Business
 - a. Seaplane Dock
 - b. Maintenance Platform/ Ramp for Airport
10. Next Meeting: June 14, 2022
11. Adjournment