

Economic Development Corporation of Arenac County

Meeting Minutes



Location: Arenac County Building,
Room 201

Date: October 10, 2024

- I. Call to Order: Bob – 8:32 am
- II. Roll Call: Bob Balzer, Dale Wiltse, Kimberly Nelson, Dennis Stawowy, Harold Woolhiser, Pat Killingbeck, Heather Bauman,
- III. Pledge
- IV. September minutes: Pat to motion, Kim in support; Approved
- V. Treasurer’s Report: No revenue or expenses in September, Deb to motion, Kim in support; Approved
- VI. Director’s Report:
 - a. Alphabet Soup: 10/3 rescheduled for 11/6, need to try our best to support and attend.
- VII. Old Business:
 - a. SSRP: Heather- try to get more info
 - b. MSUE Position: 30 applications, working on narrowing down to 10 to interview.
- VIII. New Business:
 - a. Mitten Grant: technology, broadband possibilities
- IX. Around the Table:
 - a. Dale: Bowling Alley
 - b. Kim: Meeting in Grayling with Opioid group, attended with Heather
 - c. Dennis S: EDC budget, Jen will work the numbers and get them to Austin to input. County starting to work on next year’s budget. Julie new Treasurer 10/26/24. Already picking up and working on getting situated completing training courses.
 - d. Heather: Community Center ACC Inc. going to school board to get out of the lease. Sunrise taking over workforce Taskforce agenda for Heather and it was passed around. What are the gaps? What is missing?
 - e. Dennis W: Spartan Tire Coming down, King’s Dish to open 11/7/24. Biggby opening end of October Beginning of November, KFC opening 11/14- EDC ribbon cutting. Veteran Fair is November 12th @ Community Center
 - f. Dale: AuGres Hotel opening next spring, did a walk through and everything is beautiful.
- X. Next Meeting: 11/14/24 at 8:30am
- XI. Adjourned: 10:26 am