

Proceedings of the Economic Development Corporation Meeting Wednesday, November 4, 2020

A Regular Meeting of the Economic Development Corporation (EDC) was held on Wednesday, November 4, 2020 at 10:00 A.M. via ZOOM

- 1. Chair Wyssling called the meeting to order at 10:05 a.m.
- 2. Recording of the Roll

	Present			
MEMBER	YES	NO	EXCUSED	NOT EXCUSED
Thorsen, Gina	x			
Lemke, Joseph	X			II
Korpela, Nancy	X			
Ramme, Dave	x		· · · · · · · · · · · · · · · · · ·	·
Ruppe, Mark		X	X	
Schonberg, Bob		X	X	
Wyssling, John	X			
Gary Burnett	X			
Quorum	6	2	Quorum	

Also Present: Community Development Director Tom Bergman and Community Development Strategist Tim Erickson.

3. Election of Chair and Vice-Chair.

Motion by Korpela to Nominate Wyssling as Chair person.

Motion by Ramme to elect Wyssling as Chair. Second by Thorsen. Motion carried 6 to 0.

Motion by Burnett to Nominate Ramme as Vice-Chair person.

Motion by Burnett to elect Ramme as Vice-Chair. Second by Lemke. Motion carried 6 to 0.

4. Approval of the September 4, 2020 Meeting Minutes:

Motion by Lemke to accept the September 4, 2020 meeting minutes. **Second** by Ramme. **Motion Carried 6 to 0.**

5. Approval of the Agenda

Motion by Ramme to accept the Agenda. Second by Thorsen. Motion Carried 6 to 0.

- Citizens wishing to address the Corporation regarding Items on the Agenda (Three-minute limit): None.
- 7. Citizens wishing to address the Corporation regarding items not on the Agenda (Three-minute limit): None.
- 8. Items for Discussion and Consideration.
 - A. Goal Setting: Director Bergman discussed the goals from last year.
 - B. COVID-19 Business Update: Burnett asked if some money was appropriated to the county for businesses. Bergman said that InvestUP distributed the money to businesses throughout the Upper Peninsula.
 - C. Update on TIF District for Downtown: No update.
 - D. Adult Use Marihuana Establishment Ordinance Update: The ordinance will be in effect on November 10th. The application and scoring rubric will be released then. Bergman said that his time will be very limited when the application is open.
 - E. Zoning Ordinance Update: Bergman will send out specific material from the ordinance for the EDC to review.
- 9. Other Business: Bergman said that the ribbon cutting for the City Square will be on Friday. Erickson mentioned his gratitude for Sclafani's service to the EDC and who has fulfilled her term and will not be renewing.
- 10. Next Meeting: December 2, 2020 at 10:00 a.m.
- 11. Adjournment. **Motion** by Ramme to adjourn at 10:33 a.m. **Second** by Korpela. **Motion Carried 6 to 0**.

John Wyssling, President

Tim Erickson, Community Development Assistant