



**Mason County Promise Zone Executive Committee
Meeting Agenda
October 28, 2021 at 1:30 PM
Ludington & Scottville Chamber of Commerce**

1. Call to Order
2. Limited Public Comment
3. Approval of the Minutes from October 6, 2021 (REF #1)
4. Approval of the Agenda
5. New Business
 - a. Chamber relocation to current Smith & Eddy building
6. Old Business
 - a. Director Review: Report from Schuyler
 - i. *Conducted on 10/19/21 by Brandy Miller & Monica Schuyler*
 - ii. *Recommendation*
 - b. Follow-up on CFFMC Investment Presentation (REF #2)
 - i. *Recommendation*
 - c. Kennari Contract Proposal (REF #3)
 - i. Hourly revision: Kennari estimated that the first (fee-based not hourly) proposal worked out to about \$80/hr.
7. Any Other Business:
 - a. MOU has been sent to WSCC for initial draft review; a meeting date will be requested for negotiation.
8. Limited Public Comment
9. Adjourn