



Mason County Promise Zone Authority Board Meeting
Meeting Minutes
Monday, October 11, 2021: 3 p.m. - 5 p.m.
Location: Ludington & Scottville Chamber of Commerce Conference Room

Members Present:

Fabian Knizacky, Annette Quillan, Monica Schuyler, Kristen Biggs, Roger Nash, Jim McLean(virtual), Amy Pepper, Dena Thurton, Andrea Large, Kathy Surd(Joined @ 3:14)

Staff Present:

Kelly Parker, Mary Sumners (Kennari Consulting Contract)

Call to Order

Schuyler called the meeting to order at 3:01 p.m.

1. Limited Public Comment

2. Approval of the Agenda

a. Motion by Large to approve the agenda with support by Knizacky; Motion carried 8-0-1-1.

3. Approval of Minutes from 9-13-2021

a. Motion by Knizacky to approve minutes from 9-13-2021, supported by Nash; Motion carried 8-0-1-1.

4. Treasurer's Report

a. Trial Balance: \$927,499.69

b. Invoices: No new invoices

c. 2022 SET Capture: \$816,037

d. Approval of Treasurer's Report

i. Motion by Nash to approve the Treasurer's Report and annual audit report, with support by Biggs; Motion carried 8-0-1-1.

5. Director's Report- Maloney shared a brief list of her activities over the past month, September-October 2021.

a. Motion by Knizacky to approve the Director's Report, with support by Pepper; Motion carried 8-0-1-1.

6. New Business

a. Committee Discussion, Kennari Consulting

i. Sumners provided a Summary Report

ii. Next Steps: If the Board or committee need any assistance in the future, Kennari Consulting is available.

b. Committee Reports:

i. Appeals Committee: Met: 8/30/21@11AM; Meets next: 12/6/21@11AM

1. Recommendations

a. #27: Recommended to Board for Approval

b. #28: Recommended to Board for Approval

c. #29: Recommended to Board for Approval

d. #30: Recommended to Board for Approval

e. #31: Recommended to Board for Approval

f. #32: Recommended to Board for Approval

