



**Mason County Promise Zone Executive Committee
Meeting Agenda
October 6, 2021 at 1:30 PM
Ludington & Scottville Chamber of Commerce**

1. Call to Order
2. Limited Public Comment
3. Approval of the Minutes from September 9, 2021 (REF #1)
4. Approval of the Agenda
5. New Business
 - a. Director Review Materials (REF #2)—Review set for October 19@9AM
 - b. Contract & Budget Review
 - i. Chamber Contract (REF #3)
 - ii. Kennari 2022 Contract Proposal Materials (REF #4)
 - iii. 2022 Budget (REF #5)
 1. SET Capture: \$816,037.00
 2. Proposed Budget
 - iv. *Recommendation(s)*
6. Old Business
 - a. Follow-up on CFFMC Investment Presentation (and Fundraising Language)
 - i. *Recommendation*
7. Any Other Business
8. Limited Public Comment:
9. Adjourn