



Mason County Promise Zone Authority Board  
Meeting Minutes  
Monday, September 9th, 2019 from 3:00 - 5:00 PM  
Lakeshore Resource Network, 920 E. Tinkham Ave., Ludington, MI 49431

**Call to Order:** The meeting was called to order at 3:00 pm by Mason County Promise Zone Authority Board Chair, Jason Kennedy

1. **Roll Call:** Zero (0) Board Members absent. Also present Brandy Henderson Miller, Ludington and Scottville Chamber of Commerce.
2. **Limited Public Comment:** None
3. **Approval of the Agenda:** The agenda was approved.

**Motion -Nash, Support - Knizacky; Motion carried: 11-0;**

4. **Approval Meeting Minutes from August 12th, 2019:**

**Motion-Large, Support- Schuyler, Motion carried: 11-0;**

5. **New Business:**

- a. **Welcome New Board Member Kathy Surd**

- b. **Discussion on Promise Zone Coordinator Positions**

- i. **Review of Chamber of Commerce Proposal -Brandy Henderson Miller**

- ii. **Review of County of Mason Proposal- Fabian Knizacky**

**Motion by McLean to approve Chamber Proposal, Support by Quillan. Motion Carried 8-1-2 abstentions.**

- c. **Review of Promise Zone Coordinator Applications**

**Motion to interview top 4 candidates, and to wait on additional potential candidates or contact at this time by Knizacky, Support by Nash, Motion carried 11\_-0\_.**

6. **Old Business:**

- a. None

7. **Committee Updates**

- a. Appeals Committee - No Report
- b. Marketing Committee - No report
- c. Student Success Committee- No Report

**8. Any Other Business**

**9. Limited Public Comment:** None

**10. Adjournment:** The meeting was moved for adjournment at 5:00 pm by **Nash**\_\_, Support by Mackowicki\_. The meeting was adjourned at 5:00 pm.