

KALKASKA COUNTY STRATEGIC PLANNING COMMITTEE  
September 22, 2015

1. Call to order: Meeting called to order by L. Cervone at 8:37
2. Attendance/Introductions  
BOT present: L. Cervone, M. Moran, M. Judge  
BOC present: none  
Friends of the Library present: M. Coville  
Staff present: Deb Bull, Bradley Chaplin  
DDA present: Cash Cook  
Others present: none
3. Adoption of Agenda  
**MOTION: by Coville to approve agenda**  
**Second Wolcott**  
**Motion approved**
4. Call for Public comment: none
5. Mr. Cash Cook, DDA Director
6. Unfinished Business  
6a. Negotiation update.  
**MOTION: by Coville to accept Garrock's addendum and to submit FTCH recommendations to C. Cook for submission to the Brownfield Authority for advice.**  
**Second Chaplin**  
**Motion approved**
7. New Business  
7a. Pursue Volunteers – no action
8. Other Business: none
9. Items for future agenda, discussion: none
10. Call for Public Comment: none
11. Adjournment  
**MOTION: by Coville to adjourn at 9:37**  
**Second Wolcott**  
**Motion approved**

Respectfully submitted  
Deb Bull