

 August 8, 2019 Minutes

Call to Order

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| In Attendance:* Dana McGrew (DM), IRESA
* Penny Payea (PP), Tawas Area Chamber of Commerce; Iosco Conservation District (ICD)
* Blinda Baker (BB), retired City of East Tawas
* Terry Dutcher (TD), Iosco County Board of Commissioners
* Stephanie Olson (SO), Iosco-Arenac District Library
* Beverly Odem (BO), Sen Stamas Office
* Dawn Stone, (DS), ACC *(by phone)*
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The regular meeting of Develop Iosco was called to order by DM on August 8, 2019 at 8:42 a.m. at Alpena Community College, Oscoda Campus.

## Introductions

None

## Announcements/Correspondence/Additions to Agenda

DM announced that LA has accepted a job out of state and will be moving. It was also announced that RF took a job with Kalitta and will not be working with DI for the foreseeable future.

## Approval of Minutes

Motion made by BB and seconded by TD to approve the minutes of the July 2019 meeting as presented. Motion carried.

## Treasurer’s Report *(as of July 31)*

Savings: $ 178.13

Checking: $ 7,300.94

Interest $ .04

Checks Issued $ 16.03 *(Lindsy, refreshments)*

Available Funds $ 7,479.07

Motion made to approve for filing after a date correction by TD, seconded by SO. Motion carried.

***“Saving our planet, lifting people out of poverty, advancing economic growth... these are one and the same fight. We must connect the dots between climate change, water scarcity, energy shortages, global health, food security and women's empowerment. Solutions to one problem must be solutions to all. ~~Ban Ki-moon***

[***https://develop-iosco.org/***](https://develop-iosco.org/)

**Around the County**

* SO: Uncork’d was a lot of fun. Over 1300 attendees for it’s 11th year. ET Friends of the Library Big Truck Day, a Booked for Lunch event, will be August 15th.
* PP: VivaVoce and SmartTV Netowrk programming opportunity for the Chamber and it’s members. Labor Day Art Show is Aug 31 & Sept 1. Perchville iss Feb 6-9. Annual Meeting for TACC is October 29, save the date!
* BB: Sidewalk sales downtown ET, Antique Show at Shoreline Park, Blues by the Bay will be the weekend before Labor Day, tickets available at the TACC office and other locations.
* DS: Michigan Works! Pre-Apprentice Program, 60 spots available. 11 are set to start in the fall. There are spring, summer and fall opportunities.
* BO: Senate not currently in session. Senator Stamas is working hard. *(Also, shared her experience working with community collaborative bodies.)*
* TD: Events: RockFest in Oscoda. Agency on Aging has lost state level representation. DNR is building a new maintenance structure, they are dealing with a variance issue. Bike Trails has started on the next phase of the project, Plainfield/AuSable connection. County has accepted acreage behind Dean Arbour Ford for a new project.
* DM: Fall renovations on former Masonic Temple building. AEA will remain at Michigan Works! until finished. There was a problem getting a contractor.

#  Presentations/CONVERSATIONS

**Meeting adjourned: 9:54 AM**

**Next meeting: September 12, 2019**

# lINDSY’S dEPARTURE

THINK TANK

PP shared her concern about the Think Tank project and losing two members of the team, LA and RF. PP also shared concerns about the project concept coming from LA and now will not have her steering the committee.

DM suggest that he and PP co-lead the committee.

BB shared that the grant from the Community Foundation may be on a reimbursement basis. That will be looked into.

PP will reach out to LA for her list of pre-event mentors and event judges

LA organized the monthly meetings and had the only current list of emails for members. PP is working on getting that list so everyone can continue to be contacted for meetings.

PP will create a list of meeting locations for the rest of 2019 and 2020 and share it with DM. She will also contact BB, DS and FL to make so they can make arrangements for those meeting dates with their buildings.

GRANTS

BB shared that the Consumer’s Energy grant for the Tawas Area Chamber of Commerce has been completed and turned in.

TD asked for an update on the TACC fireworks issue

TELEWORK/INCUBATOR

PP share her latest conversation with LA surrounding the teleworking space. LA had suggested that once AEA had relocated that Michigan Works! Would have a space that might fit for the new program. DM said he would communicate with LA’s replacement at Michigan Works! on space.

SO recommended a VPN system for the telework space. She also share what the libraries do already.

SO also share a summit opportunity that is coming to Gaylord on September 24 at Tree Tops *(Merrit)*