



Board of Director's Meeting  
Minutes of July 21, 2011  
Calhoun County Intermediate School District Building  
17111 G Drive North  
Marshall, Michigan 49068

**Meeting Called to Order @ 5:30 p.m.**

Members Present: Bill Brenner (Burlington Twp. Alternate), Debra Wilson, Art Farmer, Norbert Friel, Glen Waidelich, Steve Riggs, Brian Cummings, Bruce Elzinga, Bob Kiessling.

Members Absent: Bud Combs, Wayne Cornell, Gregory Karns, Bob Overly, Pat Shedd

**Additions/Changes to the Agenda:** Mike Hindenach, Director of Economic Development – City of Marshall

**Public Comment:** None

Mike Hindenach addressed the Board concerning an LDFA (local district finance authority) proposal to develop new property in the LDFA District. Board Discussion, No action taken or required.

**Secretary's Report:** Motion to approve the June 16, 2011 meeting minutes as written by Steve Riggs, Second by Glen Waidelich. Voice Vote: Motion Carried.

**Directors Report:** Motion to approve disbursements for June 2011 by Bob Kiessling and Second by Brian Cummings.

Roll Call Vote = Yes: Brenner, Wilson, Farmer, Friel, Waidelich, Riggs, Cummings, Elzinga, Kiessling. No: None, Motion Carried.

Board Discussion

Balance of director's reports submitted to file.

**New Business:**

Authority Treasurer Position – Bob Kiessling nominated and approved by Board of Directors as the Treasurer for the Authority. Voice Vote: Motion Carried.

Board Reviewed the Revenue and Expenditure Report for Fiscal Year 2010-2011.

Board Reviewed accounting adjustments between line items.

Motion to cancel the August 18, 2011 board meeting by Steve Riggs, Second by Bill Brenner. Voice Vote: Motion Carried.

Board Discussion

**Old Business:**

Building Committee Report – Board Discussed three proposals from Design/Architecture firms for a potential future facility.

Discussion only – no action taken.

Motion to adjourn by Steve Riggs, Second by Debra Wilson. Voice Vote, Motion Carried.

Meeting adjourned @ 7:23 p.m.

Submitted by Debra Wilson

Approved as Printed at September 15, 2011 meeting of the MAFFAA Board.

Corrections/amendments/revisions \_\_\_\_\_

\_\_\_\_\_  
Signature