

Cass County Economic Development Corporation
2015 Annual Meeting Chase Hotel, Walker, MN
2015 Minutes

5:30 – 6:00 Social & Networking

Chairman Bill Palmer call the business meeting to order at 6:00 PM Bill introduced the EDC Board Mayors Cass County officials and legislators.

Bill Palmer gave the Invocation

Chairman Bill Palmer introduced Jaimee Meyer new Executive Director

Minutes: Minutes of the 2014 Annual meeting were on the tables for everyone to view, acting Secretary Darrel Thomas asked for a motion to accept last year's minutes as presented. Dave Holk made motion that was seconded by Jay Cline without further discussion the motion was carried.

Treasurer Report: Jay Cline acting Treasurer gave an overview of the EDC's 2015-2016 budget. A motion was made by Dan Meier and second by Jim Tertin to accept the Budget as presented. The motion was carried without discussion.

Chairman Bill Palmer gave an update of the past year and changes that took place with the CCEDC.

Dave Holk was recognized for his many years of service to the EDC

Business Meeting was adjourned by Jay Cline and Second by Rod Osterloh

Following the business meeting Mary Bull (Walker Building Center) gave the success story for the evening.

Key note Speaker Chet Bodine a Regional Analyst gave us a pulse on what is going on in Northern Minnesota.

Chairman Palmer wrapped up the meeting by 7:30

Respectfully submitted by Darrel Thomas, Secretary