

Cass County Economic Development Corporation
2016 Annual Meeting Chase Hotel, Walker, MN
2016 Minutes

5:00 – 5:45 Social & Networking

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

6:05 Bill Palmer called the meeting to order

Minutes: Minutes of the 2015 Annual meeting were shared by Secretary Darrel Thomas. Jay Cline made motion to accept the minutes as read and 2nd by Rod Osterloh with no 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 John Wetrosky and second by Cy Struss to accept the Budget as presented. The motion was carried without discussion.

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

Bill acknowledged Jaimee Meyer and her many success in building relationships this past year. Jaimee gave a quick update and thanked all who made her year at CCEDC a memorable one. Marina Lovell was introduced as the new Office Manager.

Bill Palmer introduced New Director Mike Paulus. Mike shared his excitement on getting started and meeting the members of the Cass County EDC

Following the business meeting Tim Matros (Serenity Living Solutions) gave the success story for the evening.

7:00 Key note Speaker K. David Hirschey from Personal Management Inc. gave us a pulse on what is going on with Key Elements of Employee Engagement

Bill Palmer wrapped up the meeting by 7:50

Respectfully submitted by Darrel Thomas, Secretary