



SEDC Approved Minutes
Thursday, September 12, 2024
12:00 PM

Officers Present (8)	Officers Excused (4)	Staff Present (1)
S. Putzig	A. Hidalgo	K. Smith, SEDC Coordinator
J. Graham	K. Rooker	
M. Rozek	R. Spitzer	
J. Forbes	M. Turpin	
J. Jatczak		Visitor:
M. Hanley		
T. Danek		
M. Moriarty	Unexcused (0)	
Total members (12)		
Vacancies (3)		

ROLL CALL

MINUTES

MEETING CALLED TO ORDER BY: S. Putzig

ROLL CALL: K. Smith

PUBLIC COMMENTS:

APPROVAL OF MINUTES: J. Jatczak and seconded by M. Hanley

ANNOUNCEMENTS:

LOAN OFFICERS REPORT:

Motion made by S. Putzig and seconded by M. Rozek to approve collection process for loan payments.

**Motion to write-off Mobile Kutz \$17,124.33 S. Putzig and seconded by J. Jatczak
Motion made by J. Forbes to move Saginaw Plastics to bad debt and seconded by S. Putzig.**

Motion made by M. Rozek to move Kimberly Maternity to bad debt and seconded by S. Putzig.

Motion made by T. Danek to move Sabai Sabai Thai to bad debt and seconded by J. Forbes.

Motion made by J. Forbes to move Leadership That Delivers to bad debt and seconded by M. Rozek.

Motion made by T. Danek to move Compass Culinary to bad debt and seconded by J. Forbes.

Motion made by M. Rozek to move Hemingway Gaertiner's Flower LLC to bad debt and seconded by J. Forbes.

UNFINISHED BUSINESS:

NEW BUSINESS

ADJOURNMENT:

Motion made by S. Putzig to adjourn the meeting at 1:00 p.m. Motion unanimously supported.