

MINUTES

COUNTY SERVICES COMMITTEE

DRAFT

111 S. Michigan Ave., Room 200, Saginaw MI 48602

Wednesday, March 6, 2024 - 4:00 p.m.

Present: Michael Webster – Chair, Dennis Krafft – Vice-Chair, Denny Harris, Gerald Little, Christopher Boyd
Others: Mary Catherine Hannah, Koren Thurston, Dave Gilbert, Darcie Graham, Jaime Ceja, Kelly Suppes, Jennifer Broadfoot, Carissa Diffin, Tom Miller Jr., Jamie Furbush, Ray Ogden, Erik Rodriguez, Marissa Sawdon and Catherine Hicks

- I. Call to order ---**Webster at 4:06 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**February 7, 2024**)
---**Moved by Krafft, seconded by Little, to approve. Motion carried.**
- IV. Public Comment (*Speakers limited to 3 minutes*)
 - **Richard Spitzer spoke in favor of the requested appointment of Kristen Wenzel as new Chief Executive Officer of GLBMW!**
- V. Agenda
 1. **Tom Miller Jr., Executive Vice President, Saginaw Future Inc.,** re:
 - **3-19-2** Submitting its first quarter report (Oct. 1, 2023 – Dec. 31, 2023) and request for \$43,898 in performance-based funding pursuant to the Fourth Amendment of the Saginaw County and Saginaw Future Services Agreement
---**Moved by Krafft, seconded by Harris, to approve. Motion carried. (Board Report)**
 - **3-19-3** Submitting the Economic Development Corporation of Saginaw County’s 2023 Annual Report pursuant to Section 23 of PA 388 of 1974 as amended, as well as its 2024 meeting calendar, list of EDC officers and members, and a request to appoint Brian Keeler for a six-year term
---**Moved by Krafft, seconded by Little, to receive and file. Motion carried. (Receive & File)**
---**Moved by Boyd, seconded by Krafft, to accept the recommendation for nomination of appointment. Motion carried. (Appointment)**
 2. **Jamie Furbush, President/CEO, Frankenmuth Chamber of Commerce,** re:
 - **3-19-4** Submitting the completed audit for fiscal year ending September 30, 2023
(*Receive & File*)
---**Moved by Krafft, seconded by Little, to receive and file. Motion carried. (Receive & File)**
 3. **Ray Ogden, CAO; Erik Rodriguez, Workforce Development Chair; and Vaughn Begick, Consortium Board Chair, GLBMW!,** re:
 - **3-19-5** Requesting approval of Kristen Wenzel as the new Chief Executive Officer of Great Lakes Bay Michigan Works! effective as soon as possible

***---Moved by Boyd, seconded by Krafft, to table this item to ensure the interview was done in a legal manner and in compliance with the intergovernmental agreement.
Motion carried.***

VI. Miscellaneous ---***None***

VII. Adjournment ---***Moved by Harris, seconded by Little, to adjourn. Motion carried; time being 5:12 p.m.***