



**Board of Commissioners Agenda
Tuesday, May 5, 2026 at 9:00 AM
First Floor Board Room, County Services Building**

- A. Call to Order
- B. Roll Call
- C. Invocation and Pledge of Allegiance to the Flag by Commissioner Schuelke
- D. Approval of Minutes
 - 1. Approval of Minutes of April 21, 2026.
- E. Acceptance of Claims and Accounts
 - 1. Acceptance of Claims and Accounts from the weeks of March 28 and April 4 & 11, 2026.
- F. Public Hearing - NONE
- G. Special Program of the Day - NONE
- H. Public Comment
- I. Consent Items - NONE
- J. Standing Committee Reports/Resolutions
 - 1. 41-4-26AO: The Administration & Operations Committee recommends approval of a GIS subscription agreement with Midland Area Transportation Study (MATS).
 - 2. 42-4-26AO: The Administration & Operations Committee recommends approval of a Proclamation declaring the week of May 3-9, 2026 as Public Service Recognition Week in Midland County.
 - 3. 28-3-26F: The Finance Committee recommends approval of a Resolution of Support for Michigan House Bills 4079 & 4080 Reinstating the Michigan Special Assessment Deferral Program.
 - 4. 30-4-26F: The Finance Committee recommends approval of the Administrator/Controller's proposed budget assumptions for 2027.
 - 5. 31-4-26F: The Finance Committee recommends approval of the 2026 Senior Services Millage Renewal Proposal and the attached ballot language.
 - 6. 32-4-26F: The Finance Committee recommends approval of the 2026 Emergency Medical Services (EMS) Millage Renewal and Increase Proposal and the attached ballot language.

7. 33-4-26F: The Finance Committee recommends approval of the 2026 Road Millage Renewal and Increase Proposal and the attached ballot language.
8. 34-4-26F: The Finance Committee recommends approval of the 2026 Midland County School Resource Officer (SRO) Millage Renewal and Increase Proposal and the attached ballot language.
9. 35-4-26F: The Finance Committee recommends approval of the 2026 Spongy Moth Suppression Millage Renewal and Increase Proposal and the attached ballot language.
10. 40-4-26HS: Human Resources Director requests review of the Administrator/Controller's 2026-2027 Goals and evaluation tool in preparation for her upcoming performance evaluation at the June 16, 2026.

K. Requests, Petitions and Communications - NONE

L. Old Business - NONE

M. New Business

1. 43-5-26BOC: Consideration of a project-specific appointment to the Economic Development Corporation of the County of Midland (338).

N. Commissioner's Comments

O. Meeting Schedule

P. Adjournment

The Midland County Board of Commissioners welcomes members of the public to attend meetings, and values constituent input on all matters relevant to County government. The Board provides two opportunities for public comment. The first opportunity takes place before items that are being deliberated on by the Board. Comments on matters not being considered on the agenda should take place at this time. The second occasion for public comment will take place prior to commissioner discussion on each agenda item. Public comments are limited to three (3) minutes in length, and speakers are encouraged to provide their name and address for the record.

The County of Midland will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting, upon five (5) days notice to the County of Midland. Individuals with disabilities requiring auxiliary aids or services should contact the County Board of Commissioners by writing or calling the following:

REGULAR APRIL 2026 SESSION MIDLAND COUNTY BOARD OF COMMISSIONERS

Call to order by Chairman Mark Bone, Tuesday, April 21, 2026, at 9:00 a.m.

Roll Call – Members Present: Snyder, Schuelke, Stamas, Gambrell, Dorrien, Smith, Bone.

Invocation and Pledge of Allegiance to the Flag by Commissioner Schuelke

Approval of Minutes of April 7 and 14, 2026.

Motion by Commissioner Stamas supported by Commissioner Schuelke to approve minutes as attached.

Motion carried by voice.

Acceptance of Claims and Accounts from the weeks of March 14 & 21, 2026.

Motion by Commissioner Stamas supported by Commissioner Schuelke to accept claims and accounts as presented.

Motion carried by voice.

Public Hearing – None.

Special Program of the Day

Employee Appreciation Awards presented by Committee Members Michael Alexander, Elisa Andrick, Jennifer Anway, Marisa Boulton & Jessica Gilkins.

Chairman Bone called a 10-minute recess for refreshments for the Award Ceremony.

Public Comment – None.

Consent Items – None.

Standing Committee Reports/Resolutions

Committee Report #1

The Administration & Operations Committee recommends approval of an amendment to the current agreement with Securus Technologies for communication services at the County Jail.

Motion by Commissioner Snyder to adopt agenda item 37-4-26.

Motion carried by Roll Call

Public Comment: None.

Commissioner Discussion: None.

Roll Call Vote:

Yeas: Snyder, Schuelke, Stamas, Gambrell, Dorrien, Smith, Bone.

Committee Report #2

The Administration & Operations Committee recommends granting a drainage easement agreement for Parcel No. 081-024-300-100-00, which impacts the Pere Marquette Rail Trail in the Village of Sanford.

Motion by Commissioner Snyder to adopt agenda item 38-4-26.

Motion carried by Roll Call

Public Comment: None.

Commissioner Discussion: None.

Roll Call Vote:

Yeas: Schuelke, Stamas, Gambrell, Dorrien, Smith, Snyder, Bone.

Committee Report #3

The Administration & Operations Committee recommends granting a drainage easement agreement for Parcel No. 081-025-100-140-00, which impacts the Pere Marquette Rail Trail in the Village of Sanford.

Motion by Commissioner Snyder to adopt agenda item 39-4-26.

Motion carried by Roll Call

Public Comment: None.

Commissioner Discussion: None.

Roll Call Vote:

Yeas: Stamas, Gambrell, Dorrien, Smith, Snyder, Schuelke, Bone.

Committee Report #4

The Finance Committee recommends approval of the proposed budget calendar to be used for the preparation of the 2027 County Budget.

Motion by Commissioner Stamas to adopt agenda item 30-4-26.

Motion carried by Roll Call

Public Comment: None.

Commissioner Discussion: None.

Roll Call Vote:

Yeas: Gambrell, Dorrien, Smith, Snyder, Schuelke, Stamas, Bone.

Committee Report #5

The Finance Committee recommends approval of the 2026 State Tax Commission report of County equalized value.

Motion by Commissioner Stamas to adopt agenda item 36-4-26.

Motion carried by Roll Call

Public Comment: None.

Commissioner Discussion: Commissioner Stamas thanked Chris Gaumer for all of the hard work and extra hours put into this.

Roll Call Vote:

Yeas: Dorrien, Smith, Snyder, Schuelke, Stamas, Gambrell, Bone.

Requests, Petitions and Communications

Old Business

Old Business #1

Consideration of appointments to the Region VII Area Agency on Aging's Advisory Council and Board of Directors.

Motion by Commissioner Gambrell to approve agenda item 101-12-25.

Motion carried by voice.

New Business

Motion by Commissioner Stamas supported by Commissioner Dorrien to bring two items of new business to the table.

Motion carried by voice.

New Business #1

Consideration of the acceptance of a letter from Commissioner Stamas confirming his resignation from the Board of Commissioners, effective May 4, 2026 at midnight.

Motion by Commissioner Gambrell to approve agenda item 40-4-26.

Motion carried by voice.

Commissioner Discussion: Commissioner Snyder thanked Commissioner Stamas for his time spent as a Commissioner. Commissioner Schuelke echoed Commissioner Snyder; also, it was a pleasure working with Commissioner Stamas on the Finance Committee and sad to see him go.

New Business #2

Consideration of the County Clerk's proposed process for the appointment of a new Commissioner to fill the vacant District #4 seat.

Motion by Commissioner Gambrell to approve agenda item 41-4-26.

Motion carried by voice.

Commissioner's Comments

- **SCHUELKE** – Spoke regarding the employee appreciation ceremony; it is great to see the work that the employee's do on and off the job. Thanked all of the employees and thanked Mr. Peck and the other volunteers.
- **STAMAS** – Congratulated the employee's and everyone that does an amazing job.
- **DORRIEN** – Thanked the Employee Appreciation Committee for putting the work in to recognize the employees.
- **GAMBRELL** – Thanked all of the employee's, especially Jessica Gilkins, the Board Administrator.
- **SMITH** – Echoed the previous Commissioner comments, also appreciates the Employee Appreciation Committee, proud of Midland County.
- **SNYDER** – Echoed the previous Commissioner comments, thankful for the amazing team.
- **BONE** – Echoed the previous Commissioner comments. Was impressed with all of the co-workers who showed up in support of their colleagues getting an award, great group of people. Also thanked Commissioner Stamas for his time as a Commissioner.

Meeting Schedule

Adjournment

Motion by Commissioner Stamas supported by Commissioner Gambrell to adjourn.
Motion carried by voice.

MEETING IS ADJOURNED UNTIL TUESDAY, MAY 5, 2026, AT 9:00 A.M. TO MEET IN REGULAR SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.

1



April 30, 2026

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 41-4-26AO

Ladies and Gentlemen:

We your Administration & Operations Committee recommend approval of the GIS Subscription Agreement with Midland Area Transportation Study (MATS) for the provision of GIS data sharing services. This agreement will begin May 10, 2026 and continue for one year, with automatic one-year renewals.

Respectfully Submitted,

Jeanette M. Snyder, Chairperson

Larry Schuelke

Jim Stamas

Administration and Operations Committee

#2



April 30, 2026

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 42-4-26AO

Ladies and Gentlemen:

We your Administration & Operations Committee recommend approval of the attached Proclamation declaring the week of May 3-9, 2026 as Public Service Recognition Week in Midland County. The President and Congress have designated the first full week of May as a time to show appreciation to our nation's talented and dedicated public servants.

Respectfully Submitted,

Jeanette M. Snyder, Chairperson

Larry Schuelke

Jim Stamas

Administration and Operations Committee

PUBLIC SERVANTS FUEL AMERICA

PUBLIC SERVICE

Recognition week



May 3-9

In honor of the millions of public employees at the federal, state, county, city, and township levels:

WHEREAS, Midland County residents are served every single day by public servants, and Americans across the country are served by public servants at the federal, state, county, city and township levels. These unsung heroes do the work that keeps our nation working; and

WHEREAS, Public employees take not only jobs, but oaths; and

WHEREAS, the quality of life in the Midland Community relies upon the services provided by its public servants; and

WHEREAS, many public servants, including military personnel, law enforcement, firefighters, emergency responders, health care professionals and many others, risk their lives each day in service to the people of the Midland County, the State of Michigan, the United States and around the world; and

WHEREAS, Public servants include clerks, nurses, and inspectors...laborers, computer technicians and social workers...public safety officers, accountants, and lawyers...and countless other occupations. Day in and day out they provide the diverse governmental services demanded by the citizens of Midland County with efficiency and integrity; and

WHEREAS, without these public servants at every level, continuity would be impossible in a democracy that regularly changes its leaders and elected officials.

THEREFORE, BE IT RESOLVED, that the Midland County Board of Commissioners hereby proclaims that May 3-9, 2026, is "Public Service Recognition Week". All citizens are encouraged to recognize the accomplishments and contributions of government employees at all levels — federal, state, county, city, and township.

Attested:

Mark Bone, Chairman
Board of Commissioners

Ann Manary, County Clerk
Clerk of the Board of Commissioners

Dated: May 5, 2026

#3



April 30, 2026

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 28-3-26F

Ladies and Gentlemen:

We your Finance Committee recommend approval of the attached Resolution of Support for Michigan House Bills 4079 & 4080 Reinstating the Michigan Special Assessment Deferment Program.

Respectfully Submitted,

Jim Stamas, Chairperson

Larry Schuelke

Todd Gambrell

Finance Committee

At a regular meeting of the Board of Commissioners of the County of Midland, Michigan, held on May 5, 2026.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and seconded by _____:

**COUNTY OF MIDLAND
RESOLUTION OF SUPPORT FOR MICHIGAN HOUSE BILLS 4079 & 4080
REINSTATING THE MICHIGAN SPECIAL ASSESSMENT DEFERMENT PROGRAM**

WHEREAS, the Michigan Legislature previously authorized a Special Assessment Deferment Program that allowed eligible Michigan residents to defer payment of certain special assessments until their property changed ownership; and,

WHEREAS, this program successfully operated for more than four decades before being discontinued in 2020 due to historically low interest rates and the belief that the program was no longer necessary; and,

WHEREAS, interest rates and infrastructure costs have increased substantially since 2020, resulting in significantly higher financial burdens for homeowners subject to local special assessments; and,

WHEREAS, residents in communities throughout Michigan are increasingly facing substantial assessments for essential public infrastructure projects including drains, dam repairs, roads, and sewer systems; and,

WHEREAS, in many Michigan counties, drain special assessments can exceed \$40,000 per property, and dam repair projects such as those in the Four Lakes region of mid-Michigan have averaged approximately \$33,000 per property, resulting in annual payments that may total thousands of dollars plus interest; and,

WHEREAS, such assessments can create severe financial hardship for lower-income, fixed-income, retired, and disabled residents, placing them at risk of losing their homes due to costs beyond their ability to pay; and,

WHEREAS, reinstating the Special Assessment Deferment Program would allow qualifying homeowners to defer payment of special assessments until the property changes ownership, enabling them to remain in their homes while ensuring that the State of Michigan is repaid; and,

WHEREAS, under the program structure, the State of Michigan places a first lien on the property for the assessment amount, ensuring repayment when the property is sold or transferred, thereby making the program a low-risk, fiscally responsible option for assisting vulnerable residents; and,

WHEREAS, Michigan House Bill 4079 and Michigan House Bill 4080, currently before the Michigan Senate, seek to reinstate this important program to provide relief for qualifying Michigan homeowners; and,

WHEREAS, the program would apply only to homestead primary residences and require that applicants meet eligibility criteria including age (65+), permanent disability status, residency and ownership requirements, U.S. citizenship, and income limitations.

NOW, THEREFORE, BE IT RESOLVED, that the Midland County Board of Commissioners hereby expresses their strong support for Michigan House Bills 4079 and 4080 and urges the Michigan Senate to approve this legislation and restore the Michigan Special Assessment Deferment Program.

BE IT FURTHER RESOLVED, that reinstating this program will provide a practical and compassionate solution that helps eligible residents remain in their homes while ensuring repayment to the State through a secured property lien.

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to the Governor of Michigan, members of the Michigan Senate, members of the Michigan House of Representatives, and other appropriate state officials to demonstrate community support for this legislation.

ADOPTED: Yeas: _____

Nays: _____

#4



April 30, 2026

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 30-4-26F

Ladies and Gentlemen:

We your Finance Committee have reviewed the Administrator/Controller's proposed budget assumptions to be used in preparation of the 2027 Administrator/Controller Recommended Budget, and recommend approval of those assumptions, as attached.

Respectfully Submitted,

Jim Stamas, Chairperson

Larry Schuelke

Todd Gambrell

Finance Committee

#5



April 30, 2026

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 31-4-26F

Ladies and Gentlemen:

We your Finance Committee recommend approval of the 2026 Senior Services Millage Renewal Proposal and the attached ballot language. The proposed millage language has been approved by Civil Counsel and we recommend that it be placed on either the August or November 2026 ballot, or both.

Respectfully Submitted,

Jim Stamas, Chairperson

Larry Schuelke

Todd Gambrell

Finance Committee

**SERVICES TO OLDER CITIZENS
MILLAGE RENEWAL PROPOSAL**

"For the purpose of providing the services to older citizens (60 years or older) in Midland County through the Council on Aging, an agency authorized by 1976 Public Act No. 39, shall the County of Midland, Michigan (hereafter 'County') renew the previously authorized amount of general ad valorem taxes which may be imposed for all purposes upon all taxable real and personal property in Midland County, as provided in Article 9, Section 6 of the Michigan Constitution of 1963, as amended, which last resulted in a levy of 0.8869 Mill, and continue to levy up to 0.8869 Mill (\$0.8869 per \$1,000) of taxable valuation (reduced from 0.90 Mill by application of the Headlee Amendment) of such property as finally equalized during the years 2027-2030, both inclusive, which if approved and levied in its entirety is estimated to raise \$3,897,877 in the first year."

#6



April 30, 2026

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 32-4-26F

Ladies and Gentlemen:

We your Finance Committee recommend approval of the 2026 Emergency Medical Services (EMS) Millage Renewal and Increase Proposal and the attached ballot language. The proposed millage language has been approved by Civil Counsel and we recommend that it be placed on either the August or November 2026 ballot, or both.

Respectfully Submitted,

Jim Stamas, Chairperson

Larry Schuelke

Todd Gambrell

Finance Committee

**MIDLAND COUNTY EMERGENCY MEDICAL SERVICES (EMS)
RENEWAL AND INCREASE PROPOSAL**

This millage proposal, if approved, would allow the County of Midland to restore the previously approved millage of 0.65, which was reduced by application of the Headlee Amendment's required tax rollback to 0.6405 mills, and levy up to, but not more than 0.65 mills during the term.

“For the purpose of continuing to provide emergency medical services, shall the County of Midland renew and increase previously voter approved amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in the County of Midland, as authorized by Article IX, Section 6 of the Michigan Constitution of 1963, as amended, which has been reduced from 0.65 Mill (\$0.65 per \$1,000.00 of taxable value) to 0.6405 Mill (\$0.6405 per \$1,000.00 of taxable value) by the required rollback, up to the original voted 0.65 Mill (\$0.65 per \$1,000.00 of taxable value), and levied for the years 2027 - 2030, both inclusive, which if approved and levied in its entirety is estimated to raise \$2,856,715.00 in the first year?”

#7



April 30, 2026

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 33-4-26F

Ladies and Gentlemen:

We your Finance Committee recommend approval of the 2026 Road Millage Renewal and Increase Proposal and the attached ballot language. The proposed millage language has been approved by Civil Counsel and we recommend that it be placed on either the August or November 2026 ballot, or both.

Respectfully Submitted,

Jim Stamas, Chairperson

Larry Schuelke

Todd Gambrell

Finance Committee

**COUNTY ROAD MILLAGE
RENEWAL AND INCREASE PROPOSAL**

This millage proposal, if approved, would allow the County of Midland to restore the previously approved millage of 1.0 mills, which was reduced by application of the Headlee Amendment's required tax rollback to 0.9855 mills, and levy up to, but not more than 1.0 mills during the term.

“For the purpose of continuing funding for the Midland County Road Commission programs to construct, maintain, repair, and improve highway, road, street, and bridge systems within the County of Midland, shall the County of Midland renew and increase previously voter approved amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in the County of Midland, as authorized by Article IX, Section 6 of the Michigan Constitution of 1963, as amended, which has been reduced from 1.0 Mill (\$1.00 per \$1,000.00 of taxable value) to 0.9855 Mill (\$0.9855 per \$1,000.00 of taxable value) by the required rollback, up to the original voted 1.0 Mill (\$1.00 per \$1,000.00 of taxable value), and levied for the years 2027 - 2030, both inclusive, which if approved and levied in its entirety is estimated to raise \$4,394,945.00 in the first year?”

#8



April 30, 2026

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 34-4-26F

Ladies and Gentlemen:

We your Finance Committee recommend approval of the 2026 Midland County School Resource Officer (SRO) Millage Renewal and Increase Proposal and the attached ballot language. The proposed millage language has been approved by Civil Counsel and we recommend that it be placed on either the August or November 2026 ballot, or both.

Respectfully Submitted,

Jim Stamas, Chairperson

Larry Schuelke

Todd Gambrell

Finance Committee

**MIDLAND COUNTY SCHOOL RESOURCE OFFICER
RENEWAL AND INCREASE PROPOSAL**

This millage proposal, if approved, would allow the County of Midland to restore the previously approved millage of 0.4, which was reduced by application of the Headlee Amendment's required tax rollback to 0.3942 mills, and levy up to, but not more than 0.4 mills during the term.

“For the purpose of continuing to assign licensed law enforcement officers from the Midland County Sheriff’s Office and the Midland City Police Department as School Resource Officers to Midland County public schools (Midland Public, Meridian, Bullock Creek, and Coleman) who will provide school security and law enforcement, and facilitate educational liaison between students, school staff, law enforcement officers, and the community, shall the County of Midland renew and increase previously voter approved amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in the County of Midland, as authorized by Article IX, Section 6 of the Michigan Constitution of 1963, as amended, which has been reduced from 0.4 Mill (\$0.40 per \$1,000.00 of taxable value) to 0.3942 Mill (\$0.3942 per \$1,000.00 of taxable value) by the required rollback, up to the original voted 0.4 Mill (\$0.40 per \$1,000.00 of taxable value), and levied for the years 2027 - 2030, both inclusive, which if approved and levied in its entirety is estimated to raise \$1,757,987.00 in the first year?”

#9



April 30, 2026

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 35-4-26F

Ladies and Gentlemen:

We your Finance Committee recommend approval of the 2026 Spongy Moth Suppression Millage Renewal and Increase Proposal and the attached ballot language. The proposed millage language has been approved by Civil Counsel and we recommend that it be placed on either the August or November 2026 ballot, or both.

Respectfully Submitted,

Jim Stamas, Chairperson

Larry Schuelke

Todd Gambrell

Finance Committee

**SPONGY MOTH SUPPRESSION
RENEWAL AND INCREASE PROPOSAL**

This millage proposal, if approved, would allow the County of Midland to restore the previously approved millage of 0.4, which was reduced by application of the Headlee Amendment's required tax rollback to 0.3942 mills, and levy up to, but not more than 0.4 mills during the term.

“For the purpose of continuing to monitor and suppress the spongy moth caused defoliation and nuisance by aerial spraying of B.T. (*Bacillus thuringiensis*) or other natural products, shall the County of Midland renew and increase previously voter approved amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in the County of Midland, as authorized by Article IX, Section 6 of the Michigan Constitution of 1963, as amended, which has been reduced from 0.40 Mill (\$0.40 per \$1,000.00 of taxable value) to 0.3942 Mill (\$0.3942 per \$1,000.00 of taxable value) by the required rollback, up to the original voted 0.40 Mill (\$0.40 per \$1,000.00 of taxable value), and levied for the years 2027 - 2030, both inclusive, which if approved and levied in its entirety is estimated to raise \$1,757,978.00 in the first year?”

#10



April 30, 2026

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 40-4-26HS

Ladies and Gentlemen:

We your Human Services Committee recommend approval of the Administrator/Controller's Goals for 2026-2027 and using the current evaluation process tool for evaluation in 2026.

Respectfully Submitted,

Alaynah Smith, Chairperson

Jeanette M. Snyder

Eric Dorrien

Human Services Committee



New Business #1

MIDLAND COUNTY BOARD OF COMMISSIONERS

MIDLAND COUNTY SERVICES BUILDING • 220 W. ELLSWORTH ST. • MIDLAND, MICHIGAN 48640-5194
PH. (989) 832-6775 • FAX (989) 837-6587

May 4, 2026

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 43-5-26BOC

Ladies and Gentlemen:

I recommend the appointment of Commissioner Todd M. Gambrell, to the Economic Development Corporation of the County of Midland (338), as a Project-Specific Director & County Designee consistent with the Corporation's bylaws.

Respectfully submitted,

Jeanette M. Snyder
District #1
Midland County Board of Commissioners

jmg



The Economic Development Corporation of the County of Midland

April 30, 2026

TO: Midland County Board of Commissioners
FROM: Nicole Wilson, Staff Liaison
Economic Development Corporation of the County of Midland

SUBJECT: PROJECT SPECIFIC APPOINTMENTS

Pursuant to the Michigan Economic Development Corporations Act, specifically Section 4 (MCL 125.1604), project-specific appointments are required upon the designation of a project area.

In accordance with this requirement, the Economic Development Corporation of Midland County recommends the appointment of the following individual to serve on the Board of Directors for matters related to a designated project area, consistent with the Corporation's bylaws (as restated and amended on January 26, 1994):

- **Todd Gambrell**, Project-Specific Director & County of Midland Designee
South Midland Redevelopment Project

This appointment will ensure appropriate project-level representation and governance aligned with statutory requirements and the Corporation's established bylaws.

Respectfully submitted,

Nicole Wilson
Staff Liaison