



March 27, 2023 - 10:00 AM
West Shore Community College
Administrative & Conference Building – MBT Room 101

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA (Page 1) - **ACTION ITEM**
- IV. APPROVAL OF MINUTES
 - A. Commission Minutes – January 23, 2023 – **ACTION ITEM** (Page 2)
 - B. Executive Officers Minutes – February 27, 2023 - **INFORMATION** (Page 6)
- V. PUBLIC COMMENT - **AGENDA ITEMS**
- VI. CHAIRPERSON’S REPORT – **INFORMATION**
- VII. EXECUTIVE DIRECTOR’S REPORT (Page 8)
- VIII. FINANCIAL STATEMENTS – **ACTION ITEM**
 - A. February 2023 Financials (Page 11)
 - B. February 2023 Schedule of Accounts Receivables (Page 15)
 - C. February 2023 Cash Disbursements (Page 16)
 - D. Resolution 2023-3 WMSRDC Bank Signatories
- IX. STAFF PRESENTATION – **INFORMATION**

Stephen Carlson – Comprehensive Economic Development Strategy (CEDS) Input Session
- X. NEW BUSINESS
- XI. PUBLIC COMMENT – **WMSRDC PROGRAMS**
- XII. ROUND TABLE
- XIII. ADJOURNMENT

NEXT MEETING: May 22, 2023 - Lake County