

One Marshall County Board Meeting Minutes

July 10, 2024 at the Marshall County Community Foundation (MCCF)

One Marshall County Attendance: Jonah Best, Keegan Campbell, Matthew Celmer, Roger Ecker, Keith Fraine, Eric Holsopple, Jeff Houin, Justine Johnson, Robert Listenberger, Gary Neidig, Jason Nine, Marty Oosterbaan, Shawn Peterson, Linda Yoder

enFocus: Megan Dale, Calla Norman

Discussion Topics

- Discussion on appointing Chelsea Smith to the board as the MCEDC representative and Treasurer
 - Entrepreneurial background, interest in Treasurer position
- EnFocus contract
 - No opposition to contracting enFocus for a new contract
 - Question on page 2 on contract supporting Gift VIII and subcommittees
 - Megan Dale said we can tweak the wording there to confirm that the enFocus fellow(s) will be able to support both the One Marshall County board operations and subcommittee operations
- enFocus to work with Governance Committee to schedule their first meeting, which will focus on nominating a new At-Large member
- enFocus to compile a folder with official documents to share with the Board
- LEI Updates
 - Housing:
 - Opportunity to apply for a \$5 million grant for housing support to start a CDC and revolving loan fund was taken into the second round! Next application due September 6.
 - Also made it to the second stage on the regional grant, could bring in \$20 million
- Strategic Planning Discussion
 - How do we align ourselves and support the county and municipalities?
 - Desire for county buy-in - wish to share vision for a unified step forward, and One Marshall County can be a tool to accomplish that.
- Fundraising Strategy
 - What is the best way to approach organizations and get buy-in for One Marshall County?
 - Plymouth re-expressed buy-in, but want to make sure they're seeing ROI. Getting an update from Jeff at council meetings has been a big help.
 - Recommendation to consistently send out minutes to municipalities - Matthew Celmer mentioned that he can send the minutes.

- We may need to re-adjust our financial ask based on a new budget, as of now our expenses are less without an Executive Director and other staff.
 - Need for *project* related budgets
 - Website, setting up quickbooks, etc.
 - This is good because redevelopment commissions can fund projects!
- Committee Updates
 - Quality of Life/Housing: Housing Gap analysis to be wrapped up on August 1 from 12-2 - Michael Fortunato will present on findings.
- Upcoming Meetings:
 - Will communicate with group about whether or not we will have the July 31 meeting
 - To resume the third Wednesday cadence - August 21 and September 18.

Official Business:

- New Motion: approve minutes from last meeting
 - Forwarded by Matthew Celmer
 - Seconded by Marty Oosterbaan
 - Approved unanimously
- New Motion: nominate Chelsea Smith for the MCEDC Representative
 - Forwarded by Robert Listenberger
 - Seconded by Marty Oosterbaan
 - Approved unanimously
- New Motion: vote Chelsea Smith as Treasurer
 - Forwarded by Robert Listenberger
 - Seconded by Matthew Celmer
 - Approved unanimously
- New Motion: approve enFocus continuation, with editing to contract
 - Forwarded by Matthew Celmer
 - Seconded by Linda Yoder
 - Approved unanimously
- Eric Holsopple volunteered for Governance Committee in the capacity of the Private Sector representative
- New Motion: approve amended bylaws
 - Forwarded by Marty Oosterbaan
 - Seconded by Matthew Celmer
 - Approved unanimously
- New Motion: adjourn
 - Forwarded by Matthew Celmer
 - Seconded by Linda Yoder
 - Approved unanimously