



MANISTEE LOCAL REVENUE SHARING BOARD

c/o Manistee County Controller/Administrator's Office
415 Third Street • Manistee, MI 49660 • Telephone: (231) 398-3504 • Fax: (231) 723-1795

AGENDA

Monday, October 11, 2021
5:00 P.M.

Manistee County Courthouse
415 Third Street, Manistee, MI 49660

- 1) Call to order by the Chairperson.
- 2) Pledge of Allegiance.
- 3) Roll call.
- 4) Approval of Meeting Agenda.
- 5) Approval of the meeting minutes from Monday, June 14, 2021
- 6) Review of correspondence.
- 7) Consideration to approve payment of outstanding invoices:
 - A) Manistee County, dated October 4, 2021 (Per Diem Reimbursement 10/1/20 – 9/30/21) (APPENDIX A) = \$1,617.89
- 8) Review of financial report. (attached to Cycle II – 2021 Synopsis)
- 9) Discussion in regards to contracting for an updated casino appraisal for year ending December 31, 2021. This appraisal will determine taxable value used to calculate 2022 P.I.L.T. grants.
- 10) Review of Cycle II – 2021 grant applications. During this agenda time, Board members and grant applicants will be given an opportunity to discuss individual applications in greater detail.
- 11) Public Comment.
- 12) Scheduled Meetings (5:00 P.M. at Manistee County Courthouse, Board of Commissioners Meeting Room, 415 Third Street, Manistee, MI 49660):
 - Monday, December 13, 2021 (Cycle II-2021 Grant Awards)
 - Monday, February 14, 2022 (Annual Organizational Meeting pursuant to Section 6.7 of the bylaws, as amended)
- 13) Miscellaneous Board Member comment.
- 14) Adjournment.

VISIT: www.manisteecounty.mi.gov

To view calendar of events, meeting minutes, Revenue Sharing Board Grant Application (downloadable version), etc.

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INVOICE

October 4, 2021

Manistee Local Revenue Sharing Board reimbursement to Manistee County for Board Member Per Diem and related expenses for the period of October 1, 2020, through September 30, 2021:

(Note: Per Diem payment method through County approved by the Revenue Sharing Board on April 14, 2003)

Meeting Date:	Per Diem	FICA	Workers Comp	Other
October 12, 2020 (Grant Presentations)	\$300.00	\$22.95	\$0.63	\$0.00
December 14, 2020 (Grant Awards)	\$300.00	\$22.94	\$0.63	\$0.00
February 8, 2021 (Organizational Meeting)	\$300.00	\$22.95	\$0.63	\$0.00
April 12, 2021 (Grant Presentations)	\$300.00	\$22.95	\$0.63	\$0.00
June 14, 2021 (Grant Awards)	\$300.00	\$22.95	\$0.63	\$0.00
TOTAL	\$1,500.00	\$114.74	\$3.15	\$0.00

TOTAL AMOUNT DUE = \$1,617.89

Please make check payable to Manistee County and remit to the following address:

Manistee County Courthouse
 Attn: Lisa Sagala, County Controller/Administrator
 415 Third Street
 Manistee, MI 49660