

MICHIGAN FILM OFFICE ADVISORY COUNCIL MINUTES

December 6, 2022

Michigan Economic Development Corporation
300 North Washington Square, Lansing, MI 48913
&
Microsoft Teams Open Virtual Meeting

1. Call to Order/Welcome from the Chairman

The meeting of the Michigan Film Office Advisory Council (MFOAC) was called to order at 2:34 p.m. by Chairman Bill Ludwig. The following Council members were in attendance: Bill Ludwig, Terry Terry, Eric Kuiper, Brian Winn, Tim Pietryga, and Selam Ghirmai.

Mr. Ludwig welcomed everyone and thanked the council members for their attendance.

2. Adopt Agenda

There was a motion approve the Agenda, which was seconded; motion passed unanimously.

3. Approval of Minutes from November 21, 2022 meeting

There was a motion to approve the minutes of the November 21, 2022 MFOAC meeting; which was seconded; motion passed unanimously.

4. Director's Report – Selam Ghirmai

❖ Ms. Ghirmai thanked the council members for their attendance at today's meeting.

❖ Legislative

- Still no reported movement on legislative bills, [HB 5724](#) and [HB 5725](#) to for an incentive program that were introduced in February.
- Most recent bill is [SB 1188](#) was introduced September 28 by Senator Adam Hollier.

❖ Future Advisory Council meeting dates

- 2023 dates to be determined

❖ Presenter

- Leslie Raymond, Executive Director of Ann Arbor Film Festival

5. Public Comments

There was 1 public comment taken regarding Michigan Film Industry Association (MIFIA) intent to promote the reintroduction of incentives legislation next term.

6. Old Business

There were no items discussed under Old Business.

7. New Business

There were no items discussed under New Business.

8. Adjournment

There being no further business, there was a motion to adjourn the meeting, that was seconded; motion passed unanimously.