

**MICHIGAN FILM OFFICE ADVISORY COUNCIL MINUTES**  
**September 29, 2022**  
**Michigan Economic Development Corporation, 300 North Washington Sq.**  
**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 2:22 p.m. by Chairman Bill Ludwig. A quorum was present with the following Council members in attendance: Terry Terry, Eric Kuiper, Dori DuPree, Brian Winn, Niki Adams, 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 December 9, 2021 meeting**

There was a motion to approve the minutes of the December 9, 2021 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, noting the additional upcoming meetings as required by statute.
- ❖ Brian Winn discussed Plunder Panic Launch Party on September 19, 2022, presented by Will Winn Games
- ❖ Farewell to Tony Garcia, promotional agent for Film Office
  - Tony is a Film Office veteran, having joined in April 2008. He will be pursuing a new opportunity at MI Department of Licensing & Regulatory Affairs and we wish him well!
- ❖ **Future Advisory Council meeting dates**
  - November 2022 date TBD
  - Tuesday, December 6, 2022 at 1pm in Lansing
- ❖ **Presenter**  
Presentation about grant matching resource by:  
Elizabeth Charles  
CEO, President  
Corporate Strategy & Talent  
Siren Media Ventures

**5. Public Comments**

There was no public audience present for this meeting, so no public comments were taken.

**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.