

REGULAR MEETING - MINUTES

DATE: July 6, 2010

PLACE: Conference Room
Building #119
Kincheloe, MI 49788

MEMBERS PRESENT: Earl Kay, Chair
Patricia Benoit
Richard Brawley
Dan Dasho
Aaron Hopper
Leisa Mansfield
Larry Palma
James Quinnell
Richard Timmer

MEMBERS ABSENT: None

EDC STAFF PRESENT: Kathy Noel
Tami Beseau
John Trembl

OTHER PERSONS: Jesse Knoll, County Commissioner
Don McLean, County Commissioner
Judy Hendrickson, MI WORKS!

I. CALL TO ORDER - Meeting was called to order, by Chairman Kay, at 4:15 P. M., with all members in attendance.

PLEDGE OF ALLEGIANCE

II. PRESENTATION OF MINUTES - MOTION by Director Quinnell, supported by Director Benoit, approving the minutes of the Regular Meeting of June 1, 2010 as presented. Motion carried.

III. PUBLIC COMMENTS - County Commissioner Don McLean stated that he hoped that the EDC would look beyond the air/industrial park, and develop a proposal which preserves winter testing activities throughout Chippewa County.

IV. COMMITTEE REPORTS -

A. Executive Committee - Chairman Kay reported that the committee had met on July 2, 2010, to discuss Ryan's Towing; Forestply; the EDC's appeal of taxable value of a building leased by GM; EDC website development - a local solicitation will be issued and letters will be sent to two previous candidates. MOTION by Director Hopper, supported by Director Quinnell, approving the report of the Executive Committee. Motion carried.

B. Finance Committee - Committee Chair Benoit reported that the committee had met on June 15, 2010.

1) MOTION by Director Benoit, supported by Director Brawley, approving May financial statements and payable vouchers #273 - #326, including payroll, totaling \$106,601.69. Motion carried.

2) MOTION by Director Benoit, supported by Director Quinnell, approving the report of the Finance Committee. Motion carried.

C. Airport Committee - Committee Chair Brawley reported on matters discussed during the monthly meeting of June 16th and the workshop session of June 30th.

1) MOTION by Director Brawley, supported by Director Hopper, approving two Professional Design Service Contracts for the building #422 renovation project, as negotiated/approved by MDOT: Mead & Hunt, Inc. totaling \$96,598.00 and Mackinac Environmental Technologies totaling \$8,064.13. Motion carried.

2) MOTION by Director Brawley, supported by Director Timmer, approving the reports of the Airport Committee. Motion carried.

IV. COMMITTEE REPORTS (cont'd) -

D. Joint Advisory Committee - No meeting

E. Brownfield Committee - No meeting

F. Staff Report - Noel briefed on matters contained within the monthly report. MOTION by Director Benoit, supported by Director Timmer approving June's staff report. Motion carried.

V. NEW BUSINESS - None

VI. OLD BUSINESS - Chairman Kay advised that Noel, Director Brawley and himself recently had a productive meeting with members of the Convention and Visitors Bureau. Director Timmer commented there are many good things going on in the community right now, pointing to the tugboat races and that PBS crews were in Sault Ste. Marie for two days filming many area features. Director Mansfield stated she would advise as to when the feature would be aired.

VII. ADJOURNMENT - MOTION by Director Benoit, supported by Director Timmer that the meeting be adjourned. There being no further business before the group, Chairman Kay declared the meeting adjourned at 4:45 P. M.



Earl Kay, Chairman of the Board

8-3-10

Date Approved



Richard F. Brawley, Corporate Secretary