

**ANNUAL MEETING - MINUTES**

DATE: April 6, 2010

PLACE: Conference Room  
Building #119  
Kincheloe, MI 49788

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

MEMBERS ABSENT: Aaron Hopper  
Larry Palma

EDC STAFF PRESENT: Kathy Noel  
Paula Adams  
Tami Beseau  
John Tremel

OTHER PERSONS: Don McLean, County Commissioner  
Jesse Knoll, County Commissioner  
Judy Hendrickson, MI WORKS!  
Jhon Whiteside, J.J.W. Ltd./Thrifty Car Rental

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

PLEDGE OF ALLEGIANCE

II. PRESENTATION OF MINUTES - MOTION by Director Timmer, supported by Director Benoit, approving the minutes of the Regular Meeting of March 2, 2010 as presented. Motion carried.

III. PUBLIC COMMENTS -

Jesse Knoll, County Commissioner - stated the minutes of the March 2, 2010 EDC meeting were incorrect. Mr. Knoll indicated he "heard a motion, by Finance Committee Chair Benoit, approving \$17,000 to float the B-3" which was not noted in the minutes.

Jhon Whiteside - stated he has been trying to lease space in the terminal for his Thrifty Car Rental enterprise, a national chain, for six (6) months. Mr. Whiteside provided a handout, listing dates of his contact with the EDC office; indicating he is unhappy at the delay and lack of results.

Judy Hendrickson advised that Michigan Works! is applying for a grant, and encouraged all area employers to assist by filling out a skills survey. Ms. Hendrickson provided a handout for use in reaching the proper website to complete the survey.

IV. COMMITTEE REPORTS -

A. Executive Committee - Chairman Kay reported that the committee met on March 25<sup>th</sup> and reported on matters discussed:

1) MOTION by Director Quinnell, supported by Director Benoit, approving amendments to Section XIII - Retirement to the "At Will" Personnel Policy for Full Time Employees: paragraph B) shall read MERS Plan B-3; and a paragraph C) will be added, which states all new hires will participate in Uniform Hybrid Program, Benefit Program H. Motion carried.

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

IV. COMMITTEE REPORTS - cont'd

B. Finance Committee - Committee Chair Benoit advised that the group had met on March 16<sup>th</sup>, and reported on matters discussed:

1) MOTION by Director Benoit, supported by Director Brawley, approving February financial statements, and payable vouchers, #076 - #148, totaling \$144,072.64. Motion carried unanimously.

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

C. Airport Committee - Committee Member Quinnell reported on matters discussed during monthly meetings.

1) MOTION by Director Quinnell, supported by Director Timmer, approving the report of the Airport Committee, for the regular monthly meeting of March 17, 2010. Motion carried unanimously.

2) MOTION by Director Quinnell, supported by Director Brawley, approving the report of the Airport Committee, for the Workshop, with the airlines, of March 31, 2010. Motion carried unanimously.

D. Brownfield Committee - No meeting

E. Staff Activity - Noel reported on items contained within the monthly Board report.

1) MOTION by Director Quinnell, supported by Director Benoit, approving Resolution 2010 - #01, "Accepting Federal Grant Offer" (for AIP Project No. 3-26-0139-2810, totaling \$287,000.00, as of March 17, 2010). On a roll call vote, motion carried unanimously.

2) MOTION by Director Benoit, supported by Director Timmer, approving Resolution 2010 - #02, "Approving MDOT/EDC "Sponsor" Contract (Contract #2010-0208, totaling \$287,000.00). On a roll call vote, motion carried unanimously.

IV. COMMITTEE REPORTS -

E. Staff Activity (cont'd)

3) MOTION by Director Timmer, supported by Director Brawley, approving Resolution 2010 - #03, "Accepting Federal Grant Offer" (for MAP Project No. 3-26-0139-2910, totaling \$1,273,000.00, as of March 30, 2010). On a roll call vote, motion carried unanimously.

4) MOTION by Director Benoit, supported by Director Timmer, approving Resolution 2010 - #04, "Approving MDOT/EDC "Sponsor" Contract (Contract #2010-0226, totaling \$1,340,000.00). On a roll call vote, motion carried unanimously.

5) MOTION by Director Quinnell, supported by Director Timmer, approving the Staff Report. Motion carried.

V. NEW BUSINESS -

A. Nominating Committee - MOTION by Director Benoit, supported by Director Quinnell, nominating the following slate of officers:

Earl Kay - Board Chair  
Patricia Benoit - Vice Chair and Corporate Treasurer  
Richard Brawley - Corporate Secretary  
Kathy Noel - President  
Paula Adams - Chief Finance and Operations Officer  
Tami Beseau - Administrative Assistant

Chairman Kay called three (3) times for nominations from the floor - there were none offered.

MOTION by Director Benoit, supported by Director Quinnell, that the nominations be closed and a unanimous ballot cast for the slate of officers as set forth. Motion carried.

V. NEW BUSINESS - cont'd

B. Committee Appointments - Chairman Kay made the following committee appointments:

Executive Committee - Directors Benoit, Dasho, Quinnell and Chairman Kay  
Finance Committee - Directors Benoit, Brawley, Quinnell and Chairman Kay  
Airport Committee - Directors Brawley, Hopper, Mansfield, Quinnell and  
Chairman Kay  
Brownfield Committee - Directors Benoit, Dasho, Timmer and Chairman Kay

C. 2010/2011 EDC Meeting Schedule - MOTION by Director Quinnell, supported by Director Benoit, approving the 2010/2011 EDC Meeting Schedule as presented. Motion carried.

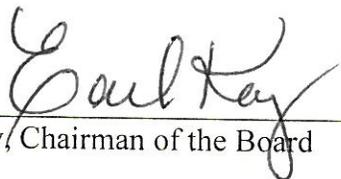
D. Resolution of Appreciation - Chairman Kay read a Resolution of Appreciation for Paul Coutant. MOTION by Director Timmer, supported by Director Benoit, that the Resolution be approved. On a roll call vote, the motion carried unanimously.

E. Chairman Kay introduced newly appointed EDC Director Leisa Mansfield and welcomed her to the Board.

F. Annual Report - Noel summarized the various elements of the EDC Annual Report: EDC Program Comparison; historical statistics; Buildings, Land, Railroad, Annual Development Report, Industrial Development Project Summary; Airport Project Summary, Enplanements, Summary of Airport Projects; GM Project Comparison and General Motors Corporation - Project Summary. MOTION by Director Benoit, supported by Director Brawley, approving the Annual Report. Motion carried.

VI. OLD BUSINESS - None

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 5:19 P. M.

  
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Earl Kay, Chairman of the Board

05/04/10  
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Date Approved

  
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Richard F. Brawley, Corporate Secretary