

**REGULAR MEETING - MINUTES**

DATE: June 1, 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  
Paula Adams  
Tami Beseau

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 Benoit, supported by Director Timmer, approving the minutes of the Regular Meeting of May 4, 2010 as presented. Motion carried.

III. PUBLIC COMMENTS - No public comments offered

IV. COMMITTEE REPORTS -

A. Executive Committee - Chairman Kay reported that the committee had met on May 27, 2010 and provided a summary of matters discussed.

1) MOTION by Director Quinnell, supported by Director Benoit, approving a Professional Services Contract, with Mead & Hunt, for design engineering services for the east-end of the General Aviation Apron, in an amount not to exceed \$85,245.00, as negotiated/approved by MDOT, and authorizing Chairman Kay to executed the same, effective May 24, 2010. Motion carried.

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

B. Finance Committee - Committee Chair Benoit reported that the committee had met on May 18, 2010.

1) MOTION by Director Benoit, supported by Director Brawley, approving April vouchers #214 - #272, including payroll, totaling \$81,583.10. Motion carried.

2) MOTION by Director Benoit, supported by Director Quinnell, approving April Financial Statements. Motion carried.

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

C. Airport Committee - Committee Chair Brawley reported on matters discussed during the monthly meeting of May 19<sup>th</sup> and the workshop session of May 26<sup>th</sup>. MOTION by Director Brawley, supported by Director Quinnell, approving the report of the Airport Committee. Motion carried.

D. Joint Advisory Committee - No meeting

E. Brownfield Committee - No meeting

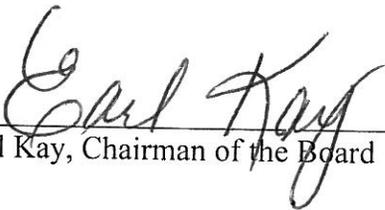
IV. COMMITTEE REPORTS (cont'd) -

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

V. NEW BUSINESS - Director Dasho provided information concerning Cloverland Electric Cooperative's acquisition of Edison Sault Electric. In approving the acquisition the Public Services Commission (PSC) approved Cooperative membership for all former Edison customers, accordingly Cooperative membership now totals 42,000. Cloverland has 102 employees, and has expanded its district to a total of 3,300 miles of distribution. The PSC also approved all rates and tariffs remaining the same. Director Dasho explained there was a need to form a LLC for a time, to preserve a contract with the Corps of Engineers. Cloverland purchases 70% of its power, with the balance 30% created through hydro. Director Dasho informed the group that the ATC project to replace the main distribution line from St. Ignace to Pine River is proceeding, indicating the upgrade is critical to Frontier's project.

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 5:07 P. M.

  
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Earl Kay, Chairman of the Board

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Date Approved

  
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Richard F. Brawley, Corporate Secretary