

**REGULAR MEETING - MINUTES**

DATE: January 11, 2010

PLACE: Conference Room  
Building #119  
Kincheloe, MI 49788

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

MEMBERS ABSENT: None

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

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

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 Quinnell, supported by Director Benoit, approving the minutes of the Regular Meeting of December 1, 2009, and the Special Meeting of December 31, 2009 as presented. Motion carried.

III. PUBLIC COMMENTS -

Judy Hendrickson, MI WORKS! - briefed the group on a Microsoft online training program. Program vouchers are available through her office, training must begin before April and must be completed by the end of the year.

Don McLean, County Commissioner - briefed the group on efforts by Robert & Tina Love to construct a slaughter house in Rudyard, and the positive impact this project would have on the beef industry in the EUP. Potential financing for this \$80,000 project has been identified, but there is a January 27<sup>th</sup> application deadline.

Jesse Knoll, County Commissioner - commented on the high cost of airfares out of CIU, as compared to Detroit.

IV. COMMITTEE REPORTS -

A. Executive Committee - Chairman Kay reported on matters discussed in committee sessions of December 14<sup>th</sup> and on December 29<sup>th</sup>. MOTION by Director Coutant, 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 December 15<sup>th</sup> and December 21<sup>st</sup>, and reported on matters discussed.

1. MOTION by Director Benoit, supported by Director Brawley, approving November Financial Statements and payable vouchers #645 - #699, totaling \$72,050.86. Motion carried.

2. MOTION by Director Benoit, supported by Director Coutant, that the EDC 2010 Budget, totaling \$2,081,440.00, be approved. Motion carried.

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

C. Airport Committee - Committee Chair Brawley reported on matters discussed during the monthly meeting of December 17<sup>th</sup>, as well as the Workshop session with the airlines of December 30<sup>th</sup>.

1. MOTION by Director Brawley, supported by Director Quinnell, that a contract with Mead & Hunt, Inc., totaling \$19,510.00, for design engineering services for taxiway guidance signs, pavement markings and crack sealing, as negotiated by MDOT-Aeronautics, be approved. Motion carried.

2. MOTION by Director Brawley, supported by Director Hopper, approving an expenditure of \$1,250.00 for placement of an airport ad in the Convention and Visitors Bureau publication. Motion carried.

3. MOTION by Director Brawley, supported by Director Hopper, approving the Airport Committee report. Motion carried

IV. COMMITTEE REPORTS (cont'd)

D. Joint Advisory Committee - No meeting

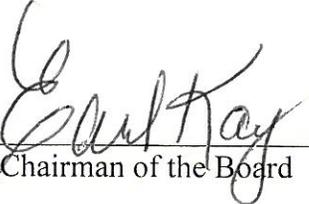
E. Brownfield Committee - No meeting

F. Staff Activity - Noel reported that the Department of Corrections has advised their intent to exercise the 90 day option to terminate their lease of 8,254 SF in building #432; and also reported on items contained within the Board report. MOTION by Director Coutant, supported by Director Benoit, approving the staff report. Motion carried.

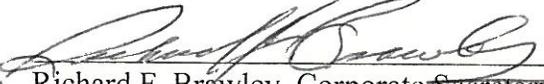
V. NEW BUSINESS - None

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

02/02/2010  
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Date Approved

  
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Richard F. Brawley, Corporate Secretary