

**REGULAR MEETING - MINUTES**

DATE: October 5, 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  
John Tremel

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 Quinnell, approving the minutes of the Regular Meeting of September 7, 2010 as presented. Motion carried.

III. PUBLIC COMMENTS -

A. County Commissioner Don McLean inquired as to the status of the EDC's website and automotive winter testing. Chairman Kay responded that the EDC continues to pursue website development assistance, and has responded to all inquiries by the winter test group. Commissioner McLean advised that he had attended a conference and learned that website design/development is available through the State of Michigan, at no cost.

B. Judy Hendrickson, MI WORKS advised that the agency will soon offer nurses aide training, and has received \$40,000 through the National Emergency Grant for Long-Term Unemployed which must be expended by the end of the month.

IV. COMMITTEE REPORTS -

A. Executive Committee - Chairman Kay reported that the committee had on September 10<sup>th</sup> and summarized matters discussed. MOTION by Director Timmer, 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 September 21, 2010.

1) MOTION by Director Benoit, supported by Director Brawley, approving August financial statements, and payable vouchers #430 - #496, including payroll, totaling \$82,099.41. Motion carried.

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

IV. COMMITTEE REPORTS (cont'd) -

C. Airport Committee - Committee Chair Brawley reported on matters discussed during the monthly meeting of September 22<sup>nd</sup> and the workshop session of September 29<sup>th</sup>:

1) MOTION by Director Brawley, supported by Director Mansfield, approving a contract with Roy Electric, low bidder, for acquisition and installation of a ice melt system at the terminal building, at a cost not to exceed \$18,235.00. Motion carried.

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

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 the September staff report.

V. NEW BUSINESS -

A. Chairman Kay advised that the EDC is working with the Chippewa County Sheriff toward a temporary cold storage facility.

B. Director Timmer inquired about energy audits for former military buildings.

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 4:43 P. M.

  
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Earl Kay, Chairman of the Board

11-2-10  
Date Approved

  
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Richard F. Brawley, Corporate Secretary