

REGULAR MEETING - MINUTES

DATE: November 2, 2010

PLACE: Conference Room
Building #119
Kincheloe, MI 49788

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

MEMBERS ABSENT: Dan Dasho

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

OTHER PERSONS: Jesse Knoll, 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 October 5, 2010 as presented. Motion carried.

III. PUBLIC COMMENTS -

A. Judy Hendrickson announced that MI WORKS! has received an emergency OJT grant totaling \$40,000.00.

B. County Commissioner Jesse Knoll reported that friends of his have reported that Gitchee Gummee pellets are a superior product and are more economical than other pellets they have used.

IV. COMMITTEE REPORTS -

A. Executive Committee - Chairman Kay reported that the committee had not met during the month.

B. Finance Committee - Committee Chair Benoit reported that the committee had met on October 12, 2010:

1) MOTION by Director Benoit, supported by Director Brawley, approving September financial statements, and payables, vouchers #497 - #553 and payroll, totaling \$90,481.18. Motion carried.

2) MOTION by Director Benoit, supported by Director Quinnell, approving an expenditure, not to exceed \$5,150.00, to acquire and install double entry doors for building #119; funding will be provided from the unexpended \$8,500.00 balance of building fund budgeted for building #413 and #435 upgrades. 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 October 13, 2010 and the D. Joint Advisory Committee meeting of October 25, 2010. MOTION by Director Brawley, supported by Director Timmer, approving the reports of the Airport Committee. Motion carried.

E. Brownfield Committee - No meeting

IV. COMMITTEE REPORTS - cont'd

F. Staff Report - Noel briefed on matters contained within the monthly report.

1) MOTION by Director Benoit, supported by Director Brawley, approving a contract with Reid Contractors, Inc., in an amount not to exceed \$5,980.00, for asbestos remediation and demolition of building #160. Motion carried.

2) MOTION by Director Hopper, supported by Director Timmer, approving the October staff report. Motion carried.

V. NEW BUSINESS - None

VI. OLD BUSINESS - None

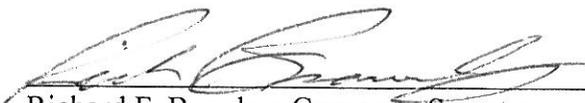
VII. ADJOURNMENT - MOTION by Director Benoit, supported by Director Timmer, that the meeting be adjourned. There being no further business before the group, Chairman Kay declared the meeting adjourned at 4:34 P. M.



Earl Kay, Chairman of the Board

12-7-10

Date Approved



Richard F. Brawley, Corporate Secretary