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REGULAR MEETING - MINUTES

DATE:	December 7, 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:	Judy Hendrickson, MI WORKS! Don McLean, County Commissioner

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 Timmer, supported by Director Benoit, approving the minutes of the Regular Meeting of November 2, 2010 as presented. Motion carried.

III. PUBLIC COMMENTS - Judy Hendrickson announced that MI WORKS! is working with LSSU to develop certificated machine tool classes to address needs created through Superior Fabrication's expansion.

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 November 9, 2010:

1) MOTION by Director Benoit, supported by Director Quinnell, approving October financial statements, as well as payable vouchers #554 - #617 and payroll, totaling $169,465.18. Motion carried.

2) MOTION by Director Benoit, supported by Director Brawley, approving a 2011 EDC Budget, which reflects: Revenues totaling $2,198,600.00; expenses totaling $2,193,100.00; and excess revenue amounting to $5,500.00. Motion carried.

3) MOTION by Director Benoit, supported by Director Hopper, approving wage increases of $0.25 per hour for winter overhires and 3% increases for all other EDC employees for the year 2011. Motion carried.

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

C. Airport Committee - Committee Chair Brawley reported on matters discussed during the November 3rd workshop, the monthly committee meeting of November 10th, and the November 24th workshop session.

1) MOTION by Director Brawley, supported by Director Quinnell, that the airport not assume weather observation responsibilities. Motion carried.

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

IV. COMMITTEE REPORTS - cont'd

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 Hopper, supported by Director Palma, approving the October staff report.

V. NEW BUSINESS - Director Timmer advised he has visited Lyle Kelly at Gitchee Gumee Pellet Company and that the firm's operations are most impressive, and the product is high quality. Director Timmer indicated that the firm requires financial assistance, to make their operations more consistent. Director Timmer also provided an update on three Bay Mills construction projects: classroom, sewer system and ambulance facility.

VI. OLD BUSINESS - None

VII. ADJOURNMENT - MOTION by Director Benoit, supported by Director Quinnell, that the meeting be adjourned. There being no further business before the group, Chairman Kay declared the meeting adjourned at 4:57 P. M.

Earl Kay, Chairman of the Board

01/10/2011
Date Approved

Richard F. Brawley, Corporate Secretary