

REGULAR MEETING - MINUTES

DATE: June 7, 2011

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

MEMBERS ABSENT: Richard Timmer

EDC STAFF PRESENT: Kathy Noel
Paula Adams
Tami Beseau

OTHER PERSONS: None

I. CALL TO ORDER - Meeting was called to order, by Chairman Kay, at 4:15 P. M., with a quorum of the membership 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 May 3, 2011, as presented. Motion carried.

III. PUBLIC COMMENTS - No public comments offered

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 May 17, 2011:

1) MOTION by Director Benoit, supported by Director Quinnell, approving April payable vouchers, #211 - #271, and payroll, totaling \$113,869.06. Motion carried.

2) MOTION by Director Benoit, supported by Director Brawley, 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 May 18th monthly committee meeting and the May 24th workshop with the airlines. MOTION by Director Brawley, supported by Director Dasho, 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 staff activities for the month of May, as contained within the report to the Board. MOTION by Director Benoit, supported by Director Hopper, approving the Staff Report. Motion carried.

V. NEW BUSINESS - None

VI. OLD BUSINESS - Director Dasho commented that Cloverland Electric Cooperative is working with Frontier Renewable Resources (FRR) as to what type of transmission lines their cellulosic ethanol plant will require.

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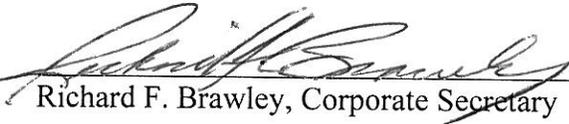
VII. ADJOURNMENT - MOVED by Director Benoit, supported by Director Brawley, that the meeting be adjourned. There being no further business before the group, Chairman Kay declared the meeting adjourned at 4:45 P. M.



Earl Kay, Chairman of the Board

7-5-11

Date Approved



Richard F. Brawley, Corporate Secretary