

**REGULAR MEETING - MINUTES**

DATE: October 4, 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: Dick Timmer

EDC STAFF PRESENT: Kathy Noel  
Paula Adams  
Tami Beseau

OTHER PERSONS: Erin Marra, MI WORKS!  
Kristen Claus, Sault Ste. Marie EDC

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 Hopper, approving the minutes of the Regular Meeting of September 6, 2011, as presented. Motion carried.

III. PUBLIC COMMENTS - No 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 September 20<sup>th</sup>:

1) MOTION by Director Benoit, supported by Director Brawley, approving August payable vouchers, #434 - #498, and payroll, totaling \$151,567.32. Motion carried.

2) MOTION by Director Benoit, supported by Director Brawley, approving August financial statements. Motion carried.

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

4) MOTION by Director Benoit, supported by Director Brawley, approving MERS Retiree Health Funding Vehicle Uniform Resolution. On a roll call vote, the Resolution was unanimously adopted.

C. Airport Committee - Committee Chair Brawley reported on matters discussed during the September 21<sup>st</sup> monthly committee meeting, and the September 22<sup>nd</sup> workshop with the airlines. MOTION by Director Brawley, supported by Director Hopper, approving the reports of the Airport Committee. Motion carried.

D. Joint Advisory Committee - no meeting

E. Brownfield Committee - no meeting

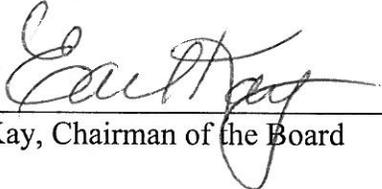
IV. COMMITTEE REPORTS (cont'd)

F. Staff Report - Noel briefed on staff activities for the month of September. MOTION by Director Quinnell, supported by Director Hopper, approving the September staff report. Motion carried.

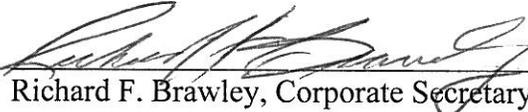
V. NEW BUSINESS - None

VI. OLD BUSINESS - None

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

  
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Earl Kay, Chairman of the Board

11/01/11  
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Date Approved

  
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Richard F. Brawley, Corporate Secretary