

**REGULAR MEETING - MINUTES**

DATE: March 1, 2011

PLACE: Conference Room  
Building #119  
Kincheloe, MI 49788

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

MEMBERS ABSENT: Richard Brawley  
Dan Dasho

EDC STAFF PRESENT: Kathy Noel  
John Trembl  
Tami Beseau

OTHER PERSONS: Judy Hendrickson, MI WORKS!  
Jesse Knoll, County Commissioner  
Don McLean, County Commissioner

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 February 1, 2011, as presented. Motion carried.

III. PUBLIC COMMENTS -

- Judy Hendrickson, advised that all MI WORKS! personnel are concerned at the prospect of elimination of funding after June.

IV. COMMITTEE REPORTS -

A. Executive Committee - Chairman Kay reported that the committee had met on February 11, 2011, and briefed on matters discussed by the group. MOTION by Director Quinnell, 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 February 15, 2011:

1) Phil Wolf, Anderson Tackman & Co, had presented the 2010 audit to the committee. The audit will be presented to the full Board at the Annual Meeting.

2) MOTION by Director Benoit, supported by Director Quinnell, approving January payable vouchers #001 - #081, including payroll, totaling \$179,377.92. Motion carried.

3) MOTION by Director Benoit, supported by Director Timmer, approving January financial statements. Motion carried.

4) MOTION by Director Benoit, supported by Director Timmer, approving an EDC Electronic Transactions Policy. Motion carried.

5) MOTION by Director Benoit, supported by Director Timmer, approving an EDC Credit Card Policy. Motion carried.

6) 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 member Quinnell reported on matters discussed during the monthly meeting of February 16<sup>th</sup>, and scheduled the next Airport Workshop session for March 30<sup>th</sup>. MOTION by Director Quinnell, supported by Director Timmer, approving the report of the Airport Committee. Motion carried.

D. Joint Advisory Committee - No meeting

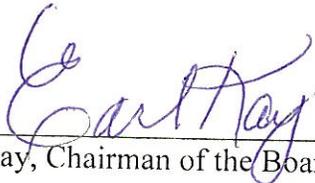
E. Brownfield Committee - No meeting

F. Staff Report - Noel briefed on matters contained within the monthly report. MOTION by Director Timmer, supported by Director Mansfield, approving the February staff report. Motion carried.

V. NEW BUSINESS - Chairman Kay appointed a Nominating Committee to report back to the Board at the Annual Meeting: Director Benoit - Chair, Director Quinnell and Director Palma.

VI. OLD BUSINESS - None

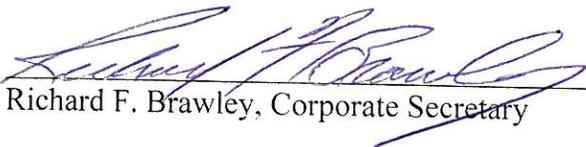
VII. ADJOURNMENT - MOTION by Director Benoit, supported by Director Quinnell, that the meeting be adjourned. There being no further business before the group, Chairman Kay declared the meeting adjourned at 4:50 P. M.



Earl Kay, Chairman of the Board

04/05/11

Date Approved



Richard F. Brawley, Corporate Secretary