

REGULAR MEETING - MINUTES

DATE: February 7, 2012

PLACE: Conference Room
Building #119
Kincheloe, MI 49788

MEMBERS PRESENT: Earl Kay, Chair
Patricia Benoit
Richard Brawley
Dan Dasho
Aaron Hopper
Jim Quinnell

MEMBERS ABSENT: Leisa Mansfield
Larry Palma
Dick Timmer

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

OTHER PERSONS: Jeff Hagan, EUP Regional Planning & Development
Erin Marra, MI WORKS!
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 Quinnell, supported by Director Benoit, approving the minutes of the Regular Meeting of January 9, 2012, as presented. Motion carried.

III. Chairman Kay introduced Jeff Hagan, Executive Director, EUP Planning and Development Commission to present the Regional Growth Strategy. Mr. Hagan provided the Directors with information (copy attached) as to the background of the study's development, the study's data base, the strategies, and alternative implementation methods. The Directors thanked Mr. Hagan for his presentation; commenting on the high quality and usefulness of the document.

IV. PUBLIC COMMENTS - No public comments offered

V. COMMITTEE REPORTS

A. Executive Committee - Chairman Kay reported that the committee had met on January 27, 2012, to discuss Kinross Cellulosic Ethanol withdrawing its request for a CDBG and updates on the Lyle Kelley bankruptcy. MOTION by Director Dasho, supported by Director Quinnell, approving the report of the Executive Committee. Motion carried.

B. Finance Committee - Committee Chair Benoit reported that the committee had met on January 17, 2012:

1) MOTION by Director Benoit, supported by Director Brawley, approving December payable vouchers #681 - #743, and payroll, totaling \$117,236.99. Motion carried.

2) MOTION by Director Benoit, supported by Director Hopper, approving December financial statements. Motion carried.

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

V. COMMITTEE REPORTS (cont'd)

C. Airport Committee - Committee Chair Brawley reported that the committee had met in regular session on January 18th; in a workshop with the airlines on January 25th; and in a Joint Advisory meeting, with the County Transportation Committee, on January 30, 2012.

1) MOTION by Director Brawley, supported by Director Hopper, approving Noel's attendance of the Michigan Airport Conference, in East Lansing, on February 22nd & 23rd, at a total cost not to exceed \$750.00 (plus taxes for lodging). Motion carried.

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

D. Joint Advisory Committee - see Airport Committee above

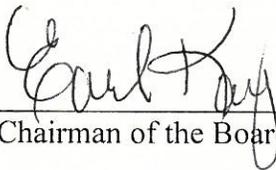
E. Brownfield Committee - no meeting

F. Staff Activity - Noel reported on items contained within the monthly report. Additionally, she read excerpts from a letter just received from Frontier/Kinross Cellulosic Ethanol, formalizing their request to withdraw from the CDBG process; and briefed on the 4 year FAA Reauthorization approved by Congress last week. MOTION by Director Benoit, supported by Director Hopper, approving the staff report. Motion carried.

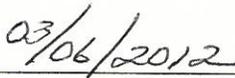
VI. NEW BUSINESS - None

VII. OLD BUSINESS - None

VIII. ADJOURNMENT - MOVED by Director Benoit, supported by Director Hopper that the meeting be adjourned. There being no further business before the group, Chairman Kay declared the meeting adjourned at 5:08 P. M.



Earl Kay, Chairman of the Board



Date Approved

Richard F. Brawley, Corporate Secretary



2012/2013 EDC MEETING SCHEDULE

- Tuesday, May 1, 2012
- Tuesday, June 5, 2012
- Tuesday, July 3, 2012
- Tuesday, August 7, 2012
- Tuesday, September 4, 2012
- Tuesday, October 2, 2012
- Tuesday, November 6, 2012
- Tuesday, December 4, 2012
- MONDAY, JANUARY 7, 2013 (2nd MONDAY)**
- Tuesday, February 5, 2013
- Tuesday, March 5, 2013
- Tuesday, April 2, 2013 (ANNUAL MEETING)