

REGULAR MEETING - MINUTES

DATE: August 7, 2012

PLACE: Conference Room
Building #119
Kincheloe, MI 49788

MEMBERS PRESENT: Earl Kay, Chair
Patricia Benoit
Richard Brawley
Dan Dasho
Leisa Mansfield
Don McLean
Larry Palma
Jim Quinnell

MEMBERS ABSENT: Dick Timmer

EDC STAFF PRESENT: Kathy Noel
Paula Adams
Tami Beseau
Tim Gregory

OTHER PERSONS: Erin Marra, MI WORKS!
Kristen Claus, Sault 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 Dasho, approving the minutes of the Regular Meeting of July 3, 2012, as presented. Motion carried.

III. PUBLIC COMMENTS - Erin Marra, MI WORKS!, announced that the agency has OJT and "back to school" funding available.

IV. COMMITTEE REPORTS

A. Executive Committee - Chairman Kay reported that the committee is scheduled to meet tomorrow, August 8th.

B. Finance Committee - Committee Chair Benoit reported that the committee had met on July 17th:

1) MOTION by Director Benoit, supported by Director Brawley, approving June vouchers #353 - #404, including June payroll, and totaling \$111,928.55. Motion carried.

2) MOTION by Director Benoit, supported by Director Quinnell, approving June financial statements. Motion carried.

3) MOTION by Director Benoit, supported by Director Quinnell, approving Resolution 2012 - #04 Approving Renewal of the Line of Credit. On a roll call vote, the Resolution was unanimously adopted.

4) MOTION by Director Benoit, supported by Director Quinnell, approving the purchase of a 1998 Ford semi-tractor at a price of \$6,500.00. Motion carried.

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

C. Airport Committee - Committee Chair Brawley reported on matters discussed during the regular monthly meeting of July 18th, the D. Joint Advisory Committee meeting of July 23rd, and the Airport/Airline Workshop of July 25th:

1) MOTION by Director Brawley, supported by Director Quinnell, approving a Professional Service Contract, with Mead and Hunt, Inc., for design of Taxiway B and B1 rehabilitation, at a cost of \$47,250.00, as negotiated/approved by MDOT Aeronautics. Motion carried.

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

IV. COMMITTEE REPORTS (cont'd)

E. Brownfield Committee - No meeting. Chairman Kay indicated the group has not met for quite some time, and inquired as to whether there are matters for the committee to review. Noel advised that Whether, When and How the Corps of Engineers intends to proceed with environmental issues on former base properties is unclear at the present time.

F. Staff Activity - Noel reported on items contained within the monthly report.

1) MOTION by Director McLean, supported by Director Benoit, approving assignment of: ground lease for Lot #17, Kinross Township Industrial Plat #1 (building #425), dated October 30, 1990 and ground lease for Lot #24, Kinross Township Industrial Plat #1 (building #434), dated August 30, 1994, from CHMS LLC to Superior Fabrication LLC, contingent upon approval of the documentation by EDC legal counsel. Motion carried.

2) MOTION by Director Quinnell, supported Director Brawley, approving Professional Service Agreements, with Mead & Hunt for: Design of Runway 16/34 Concrete Repairs, totaling \$12,260.00; and Construction Inspection of Runway 16/34 Concrete Repairs, totaling \$14,908.00, as negotiated/ approved by MDOT Aeronautics. Motion carried.

3) MOTION by Director Dasho, supported by Director Brawley, approving Resolution 2012 - #05 "Approving MDOT/EDC "Sponsor" Contract. On a roll call vote, the Resolution was unanimously adopted.

4) MOTION by Director Benoit, supported by Director Mansfield, approving Resolution 2012 - #06 "Accepting Federal Grant Offer". On a roll call vote, the Resolution was unanimously adopted.

5) MOTION by Director McLean, supported by Director Brawley, approving a Construction Contract, with Norris Contracting (low bidder) for the Runway 16/34 Concrete Repair project, totaling \$98,660.00. Motion carried.

6) MOTION by Director Dasho, supported by Director Benoit, approving the staff activity report. Motion carried.

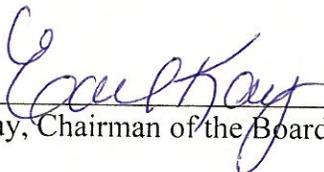
V. NEW BUSINESS -

Director McLean inquired as to the status of the Kinross Cellulosic Ethanol (KCE) project. Noel advised that staff has had no contact from the firm over the past several months. Director Dasho offered that KCE was not happy with the Construction Management bids received, and have resolicited bids.

Director Dasho indicated that Cloverland is working with Larry Banish of GM, at the possibility of a charging unit for the Chevrolet Volt at the hydroelectric plant.

VI. OLD BUSINESS - None

VII. ADJOURNMENT - MOTION by Director Benoit, supported by Director Timmer, that the meeting be adjourned. There being no further business before the group, Chairman Kay declared the meeting adjourned at 4:52 P. M.



Earl Kay, Chairman of the Board



Date Approved



Richard F. Brawley, Corporate Secretary