

REGULAR MEETING - MINUTES

DATE: January 7, 2013

PLACE: Conference Room
Building #119
Kincheloe, MI 49788

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

MEMBERS ABSENT: Jim Moore

EDC STAFF PRESENT: Kathy Noel
Paula Adams
Tami Beseau

OTHER PERSONS: Erin Marra, MI WORKS!

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 December 4, 2012, as presented. Motion carried.

III. PUBLIC COMMENTS - No public comments offered

IV. MONTHLY REPORTS -

A. Executive Committee -

1. Chairman Kay reported on matters discussed during an Executive Committee meeting on January 4th with representatives of E.U.P. Shavings, Inc. MOTION by Director Dasho, supported by Director Benoit, that the EDC assist E.U.P. Shavings, Inc. as follows: January and February rental (\$1,624.00) be abated; rental for March through August (\$4,976.00) be deferred; commencing September 1, 2013 the deferral shall be repaid in equal monthly installments of \$105.87 through the balance of the lease term; repayment of the deferral shall be made in addition to monthly rental as set forth through the Lease. Motion carried.

2. MOTION by Director Quinnell, supported by Director Timmer, approving the January 4th report of the Executive Committee. Motion carried.

3. Chairman Kay reported that the Executive Committee had also met on December 17th and briefed on matters discussed. MOTION by Director Timmer, supported by Director Mansfield approving the December 17th report of the Executive Committee. Motion carried.

B. Finance Committee -

1. Committee Chair Benoit reported on matters discussed during a Finance Committee meeting on December 10th. MOTION by Director Benoit, supported by Director Brawley, that returning EDC winter overhires receive a wage increase of \$0.25 per hour, beginning January 1st.

2. Committee Chair Benoit reported on matters discussed during a Finance Committee meeting on December 18th:

a) MOTION by Director Benoit, supported by Director Brawley, approving November payable vouchers #665 - #731, totaling \$165,926.07, including payroll. Motion carried.

IV. MONTHLY REPORTS

B. Finance Committee (cont'd)

b) MOTION by Director Benoit, supported by Director Quinnell, approving November financials. Motion carried.

c) MOTION by Director Benoit, supported by Director Brawley, approving a wage increase of 3% for all year 'round EDC employees; with the exception of John Treml, who shall be provided an increase of \$2.00 per hour in lieu of EDC health care. Motion carried.

d) MOTION by Director Benoit, supported by Director Brawley, that Brian Smith be reclassified as fulltime, with benefits effective January 1st, with phased wage increases to \$12.00 in 6 months. Motion carried.

3. MOTION by Director Benoit, supported by Director Dasho, approving the reports of the Finance Committee. Motion carried.

C. Airport Committee - Committee Chair Brawley reported on matters discussed during the regular monthly meeting of December 19th. MOTION by Director Brawley, supported by Director Timmer, approving the report of the Airport Committee. Motion carried.

D. Joint Advisory Committee - No meeting

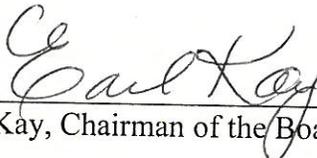
E. Brownfield Committee - No meeting

F. Staff Activity - Noel reported on matters detailed in the monthly report. MOTION by Director Dasho, supported by Director Timmer, approving the staff report. Motion carried.

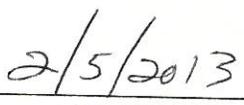
V. NEW BUSINESS - Director McLean advised there is an UPEDA meeting on January 24th in Marquette that he would most likely be attending. One of the agenda items is a presentation concerning UP airports, and results of a recent Essential Air Service study. Noel advised that CIU participated in the study, as well as development of the airport presentation.

VI. OLD BUSINESS - None

VII. ADJOURNMENT - MOTION by Director Benbit, supported by Director Dasho, that the meeting be adjourned. There being no further business before the group, Chairman Kay declared the meeting adjourned at 5:01 P. M.



Earl Kay, Chairman of the Board



Date Approved



Richard F. Brawley, Corporate Secretary