

REGULAR MEETING - MINUTES

DATE: February 5, 2013

PLACE: Conference Room
Building #119
Kincheloe, MI 49788

MEMBERS PRESENT: Earl Kay, Chair
Patricia Benoit
Dan Dasho
Leisa Mansfield
Jim Moore
Don McLean
Jim Quinnell

MEMBERS ABSENT: Richard Brawley
Dick Timmer

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

OTHER PERSONS: Kristen Claus, SSM 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 Quinnell, supported by Director Mansfield approving the minutes of the Regular Meeting of January 7, 2013, as presented. Motion carried.