

REGULAR MEETING - MINUTES

DATE: March 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 Treml

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 Moore, supported by Director Dasho, approving the minutes of the Regular Meeting of February 5, 2013 as presented. Motion carried.

III. PUBLIC COMMENTS - Erin Marra, MI WORKS! advised that there will be a Jobs Fair at LSSU's Walker Cisler Center next week; interested employers can contact MI WORKS! for a free booth.

IV. MONTHLY REPORTS -

A. Executive Committee - Chairman Kay reported on matters discussed during an Executive Committee meeting of February 25, 2013. MOTION by Director Quinnell, supported by Director Mansfield, approving the report of the Executive Committee. Motion carried.

B. Finance Committee - Committee Chair Benoit reported on matters discussed during a Finance Committee meeting of February 22, 2013:

1. MOTION by Director Benoit, supported by Director Quinnell, approving January payable vouchers, #001 - #088, and totaling \$475,254.36; which includes January payroll, as well as \$306,823.80 payoff of our Central Savings Bank line of credit balance. Motion carried.

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

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

C. Airport Committee - Committee member Quinnell reported on matters discussed during an Airport Committee meeting of February 13th and a Workshop session of February 27, 2013. MOTION by Director Quinnell, supported by Director Mansfield, approving the report of the Airport Committee. Motion carried.

D. Joint Advisory Committee - No meeting

E. Brownfield Committee - No meeting

IV. MONTHLY REPORTS

F. Staff Activity - Noel briefed on matters contained within the monthly report as well as:

- \$7 million expansion project for Superior Fabrication, the project includes \$1.5 million investment for leasehold improvements/upgrades for building #427, and \$5.515 million for equipment; the project will bring 78 new jobs to the community. Noel advised that we are pursuing a Community Development Block Grant, and that Jeff Hagan, EUP Regional Planning & Development will approach EDA on behalf of the project.
- The testing portion of the EDC's winter test program will end next week - it was a very successful season - Thanks to efforts by all EDC staff, our winter crews and cooperative weather.

MOTION by Director Dasho, supported by Director McLean, approving the staff report. Motion carried

V. NEW BUSINESS - In preparation for the EDC's 36th Annual Meeting, Chairman Kay appointed a Nominating Committee consisting of Pat Benoit, Chair, Jim Quinnell and Leisa Mansfield.

VI. OLD BUSINESS - None

VII. ADJOURNMENT - MOTION by Director Benoit, supported by Director Dasho, that the meeting be adjourned. There being no further business before the group, Chairman Kay declared the meeting adjourned at 4:45 P. M.



Earl Kay, Chairman of the Board



Date Approved



Richard F. Brawley, Corporate Secretary