

REGULAR MEETING - MINUTES

DATE: May 7, 2013

PLACE: Conference Room
Building #119
Kincheloe, MI 49788

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

MEMBERS ABSENT: Leisa Mansfield

EDC STAFF PRESENT: Kathy Noel
Paula Adams
John Trembl

OTHER PERSONS: Erin Marra, MI WORKS!
Charles J. Palmer, Esq.

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. Chairman Kay announced that the scheduled presentation of the 2011/2012 CEDS update, by Jeff Hagan, EUP Regional Planning & Development Commission, has been canceled; and will be rescheduled for the EDC's June 4th Board meeting.

III. PRESENTATION OF MINUTES - MOTION by Director Benoit, supported by Director Timmer, approving the minutes of the Annual Meeting of April 2, 2013 as presented. Motion carried.

IV. PUBLIC COMMENTS - None offered

V. MONTHLY REPORTS -

A. Executive Committee - Chairman Kay reported on matter discussed during Executive Committee meetings of April 22nd & April 26th. MOTION by Director Quinnell, supported by Director Dasho 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 April 16, 2013:

1. MOTION by Director Benoit, supported by Director Brawley, approving March payable vouchers, #168 - #244, including March payroll, totaling \$176,560.24; and approving March financial statements. Motion carried.

2. MOTION by Director Benoit, supported by Director Brawley, authorizing a transfer, from the general fund to OPEB, in the sum of \$49,850.00. Motion carried.

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

C. Airport Committee - Committee Chair Brawley reported on matters discussed during an Airport Committee meeting of April 15th; a Workshop session on April 24th; and a Joint Advisory with County Transportation Committee of April 29th:

1. MOTION by Director Brawley, supported by Director Quinnell, approving a Professional Services Contract, with Mead & Hunt, for design engineering services for Runway 16/34 rehabilitation project, not to exceed \$120,831.04, as negotiated/approved by MDOT. Motion carried.

V. MONTHLY REPORTS -

C. Airport Committee (cont'd) -

2. MOTION by Director Brawley, supported by Director Quinnell, approving EDC Resolution 2013 - #01 "Accepting MDOT Contract No. 2013-0193. On a roll call vote, motion carried unanimously.

3. MOTION by Director Brawley, supported by Director Moore, approving the reports of the Airport Committee. Motion carried.

D. Joint Advisory Committee - see Airport Committee, section C above

E. Brownfield Committee - no meeting

F. Staff Activity - Noel briefed on matters contained within the monthly report. MOTION by Director Dasho, supported by Director Benoit, approving the staff report. Motion carried

VI. NEW BUSINESS - None

VII. OLD BUSINESS -

Motion by Director Moore, supported by Director Timmer that the group adjourn to CLOSED SESSION for the purposes of discussing potential litigation. Motion carried, whereupon the Open Meeting Session was suspended at 4:40 P.M.

Chairman Kay declared the Open Meeting reconvened at 5:31 P.M.

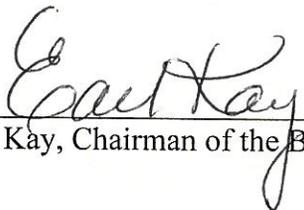
MOTION by Director McLean, supported by Director Moore, that EDC commence legal action to evict Winlock Veneer/Forestply from building #436, and for environmental clean-up costs for the building.

After significant discussion concerning the motion, MOTION was made by Director Brawley, supported by Director Quinnell, to table the motion. Tabling motion failed, three ayes and four nays. Chairman Kay stated that had he voted, he would have voted to table the matter.

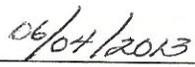
Call for the question of the original motion, motion passed, four ayes and three nays.

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VIII. 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 5:50 P. M.



Earl Kay, Chairman of the Board



Date Approved



Richard F. Brawley, Corporate Secretary