

REGULAR MEETING - MINUTES

DATE: June 4, 2013

PLACE: Conference Room
Building #119
Kincheloe, MI 49788

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

MEMBERS ABSENT: None

EDC STAFF PRESENT: Kathy Noel
Paula Adams
John Trembl

OTHER PERSONS: Erin Marra, MI WORKS!
Jeff Hagan, EUP Planning & Development Commission

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 Timmer, supported by Director Benoit, approving the minutes of the Regular Meeting of May 7, 2013 as presented. Motion carried.

III. COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) - Chairman Kay introduced Jeff Hagan, Executive Director, EUP Regional Planning & Development Commission. Mr. Hagan explained the CEDS is a 2012/2013 update to the 2010 Five (5) Year plan. He provided excerpts from the CEDS for review by the Directors:

Estimated Population Change Map - Mr. Hagan noted that Chippewa County is one of the few counties in the entire State that showed population growth.

Region Demographic and Economic Map - in addition to depicting roads, airports and bodies of water throughout the region, the presentation also provides population, labor force, unemployment and key industries data for each County.

EDA Infrastructure Investments - depicting areas having received EDA assistance, and the period during which grants were received by communities throughout the region. For some reason, EDA funding for Michigan projects has been limited.

EUP Priority Projects List 2012-2013 - the process for this presentation begins with Regional Planning reaching out to townships and development agencies throughout the region and inquiring about local efforts: details for new projects, updates for ongoing activities and elimination from the plan for completed and/or abandoned projects. The projects then proceed for review by the REDAC committee - projects are reviewed and "rated" by the REDAC as to overall regional impact. Mr. Hagan noted that the Superior Fabrication Business Expansion is the #1 priority project, as rated by the REDAC. In order for a project to be considered for EDA funding, the project must be a part of the CEDS - having a project listed in CEDS is also of assistance for other funding programs.

Mr. Hagan advised that once the 2012/2013 CEDS has been presented to townships and development groups, Regional Planning Board of Directors approves the CEDS, and the same is sent on to EDA. Chairman Kay thanked Mr. Hagan for his presentation.

IV. PUBLIC COMMENTS - None offered

V. MONTHLY REPORTS -

A. Executive Committee - Chairman Kay reported on matters discussed during the committee's May 20th meeting. 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 May 14, 2013:

1. MOTION by Director Benoit, supported by Director Brawley, approving April payable vouchers, #245 - #315, including April payroll, totaling \$119,339.11. Motion carried.

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

3. MOTION by Director Benoit, supported by Director Quinnell, approving the purchase of eight grader tires and four loader tires, from U.P. Tire, low bidder, at a cost not to exceed \$26,804.00. Motion carried.

4. MOTION by Director Benoit, supported by Director Brawley, authorizing the purchase of crack sealing unit and material, at a cost not to exceed \$5,899.00. Motion carried.

5. MOTION by Director Benoit, supported by Director Brawley, authorizing the following improvement efforts, at a combined cost (including items #3 and #4 above) not to exceed \$92,063.80:

- paint exterior and roof repairs for building #429
- paint exterior of building #451
- repair and repave a portion of Industrial Park Drive and Watertower Drive

V. MONTHLY REPORTS

B. Finance Committee (cont'd)

6. MOTION by Director Benoit, supported by Director Brawley, authorizing shipment and repair of the Caterpillar grader in Negaunee, at a cost not to exceed \$18,000.00. Motion carried.

7. MOTION by Director Benoit, supported by Director Quinnell, approving Resolution 2013 - #02, Approving Renewal of the Line of Credit, of \$500,000.00 with Central Savings Bank. On a roll call vote, the Resolution was unanimously adopted.

8. 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 an Airport Committee meeting of May 15th and a Workshop session of May 29, 2013. MOTION by Director Brawley, supported by Director Timmer, approving the report of the Airport Committee. Motion carried.

D. Joint Advisory Committee - no meeting

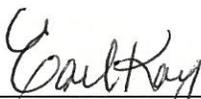
E. Brownfield Committee - no meeting

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

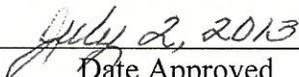
VI. NEW BUSINESS - None

VII. OLD BUSINESS - None

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 5:05 P. M.



Earl Kay, Chairman of the Board



Date Approved



Richard F. Brawley, Corporate Secretary