

**REGULAR MEETING - MINUTES**

DATE: August 6, 2013

PLACE: Conference Room  
Building #119  
Kincheloe, MI 49788

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

MEMBERS ABSENT: Don McLean

EDC STAFF PRESENT: Kathy Noel  
Paula Adams  
John Trembl

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 Timmer, supported by Director Dasho, approving the minutes of the Regular Meeting of July 2, 2013, as presented. Motion carried.

III. PUBLIC COMMENTS - None offered

IV. MONTHLY REPORTS -

A. Executive Committee - Chairman Kay reported on matters discussed during the committee's meeting of July 22<sup>nd</sup>.

1) MOTION by Director Benoit, supported by Director Dasho, approving the acquisition of an automated telephone system from Century Link at a cost not to exceed \$6,473.15. Motion carried.

2) MOTION by Director Benoit, supported by Director Timmer, approving the report of the Executive Committee. Motion carried.

B. Finance Committee - Committee Chair Benoit reported on matters discussed during the committee's meeting of July 23<sup>rd</sup>:

1. MOTION by Director Benoit, supported by Director Dasho, approving June payable vouchers, #373 - #425, including June payroll, totaling \$71,926.07. Motion carried.

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

3. MOTION by Director Timmer, supported by Director Dasho, approving the report of the Finance Committee.

C. Airport Committee - Committee Chair Brawley reported on matters discussed during the committee's monthly meeting of July 17<sup>th</sup>, and a Joint Advisory session of July 29<sup>th</sup>:

1. MOTION by Director Brawley, supported by Director Timmer, approving Noel & Beseau's attendance of the fall MAAE conference at Grand Traverse Resort, at a cost not to exceed \$1,950.00. Motion carried.

2. MOTION by Director Brawley, supported by Director Quinnell, approving the reports of the Airport Committee report. Motion carried.

IV. MONTHLY REPORTS (cont'd)

D. Joint Advisory Committee - See Airport Committee, item C above

E. Brownfield Committee - No meeting

F. Staff Activity - Noel briefed on matters set forth through the monthly report as follows:

1. MOTION by Director Benoit, supported by Director Mansfield approving Resolution 2013 - #07 "Approving MDOT Aircraft Rescue & Firefighting (ARFF) Training Grant". On a roll call vote, motion carried unanimously.

2. MOTION by Director Quinnell, supported by Director Timmer, authorizing the merger of MERS Retirement division 14 (which includes only Noel) with division 13 (which includes all other EDC employees) and closure of division 14. Motion carried.

3. MOTION by Director Dasho, supported by Director Benoit, approving the July staff report. Motion carried.

V. NEW BUSINESS -

A. Director Moore advised that the Kinross Township Board approved a \$12,200.00 (50%) cost share with the EDC relative to the Watertower Drive paving project.

B. Director Quinnell inquired about building #436/Forestply in light of the upgrade cost projections. Chairman Kay advised that there have been new developments which will be discussed by the Executive Committee.

C. Director Dasho advised that Cloverland Electric has approached the public service commission to restructure its rates to cost based rates, and for a rate increase due to increased costs, the end result will be a 5.6% increase. A ruling is anticipated within the next 6 - 8 months. The biggest impact will be for businesses, in that businesses have long subsidized residential users; accordingly, businesses will see minimal increases.

VI. OLD BUSINESS - None

VII. 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 adjourned at 4:50 P.M.

  
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Earl Kay, Chairman of the Board

09/03/2013  
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Date Approved

  
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Richard F. Brawley, Corporate Secretary