

REGULAR MEETING - MINUTES

DATE: June 3, 2014

PLACE: Conference Room
5019 W. Airport Drive
Kincheloe, MI 49788

MEMBERS PRESENT: Don McLean, Chair
Leisa Mansfield
Kurt Perron
Jim Moore
Jim Quinnell
Dick Timmer
Richard Brawley

MEMBERS ABSENT: Dan Dasho
Ralf Wilhelms

EDC STAFF PRESENT: Tami Beseau
Jen Fenwick
Tom Ewing

OTHERS PRESENT: Jeff Hagan, EUP Regional Planning
Eric Wedesky, EUP Regional Planning

I. CALL TO ORDER - Meeting was called to order, by Chairman McLean, at 4:18 P.M., with a quorum of the membership in attendance.

PLEDGE OF ALLEGIANCE

II. PRESENTATION OF MINUTES - MOTION by Director Timmer supported by Director Moore, approving the minutes of the Regular Meeting of May 6, 2014 as presented. Motion carried.

III. PUBLIC COMMENTS - There were no Public Comments offered.

IV. PRESENTATION by Jeff Hagan and Eric Wedesky, from the EUP Regional Planning office preparing for Strategic Planning in July. The planning will be held Thursday, July 17th at 4pm at the EDC board room. Board members will receive by email, materials to help Regional Planning organize the session.

V. MONTHLY REPORTS –

A. Executive Committee - Chairman McLean presented a report on the May 19, 2014 meeting.

1. MOTION by Director Moore, supported by Director Timmer to approve the Executive Committee report. Motion Carried.

B. Finance Committee - Committee Chair Quinnell advised that the committee had met on May 13th and reported on matters discussed.

1. MOTION by Director Quinnell, supported by Director Timmer, approving April payable vouchers, #227 - #288, including April payroll and totaling \$237,268.29. Motion carried.

2. MOTION by Director Quinnell supported by Director Moore to approve the April financial statements. Motion carried.

3. MOTION by Director Timmer supported by Director Moore to approve the Finance Committee report. Motion carried.

C. Airport Committee - Committee Member Brawley reported on matters discussed during the committee's monthly meeting and Airport Workshop. In the future the Airport Committee will meet monthly with Delta Airlines at their regular meeting, and quarterly will invite the County Commissioners to the regular Airport Committee meeting. The June meeting may be in the Passenger Terminal.

MOTION by Director Mansfield, supported by Director Timmer to approve the report of the Airport Committee. Motion carried.

D. Brownfield Committee - No meeting. Chairman McLean suggested a future meeting of the Brownfield Committee to explore current status of government programs and possible use for the corporation.

VI. NEW BUSINESS –

MOTION by Director Moore supported by Director Quinnell to approve Resolution 2014 - #04 Approving Airport Awareness Project (MDOT Contract # 2014-0731). On a roll call vote, motion carried. (Copy attached)

MOTION by Director Moore supported by Director Timmer to approve an easement to a portion of Lot 19, Chippewa County Air Park Plat, to Cloverland Electric Cooperative to extend electric facilities to the new Family Dollar store, and to authorize Chairman McLean to execute the same on behalf of the corporation. On a roll call vote, motion carried. (Copy attached)

VII. OLD BUSINESS –

Director Quinnell asked about the progress on the rehabilitation agreement with Steve Ball on Building 436. The final version of the agreement, signed by Quay Jorgenson, Steve Ball and Kathy Noel, calls for the first deadline to be reached July 31st. A copy of the final agreement will be provided to the board members at the next meeting.

VIII. ADJOURNMENT - MOTION by Director Moore, supported by Director Timmer, that the meeting be adjourned. There being no further business before the group, the meeting was declared adjourned at 5:40 P. M.


Chairman of the Board

Date Approved


Corporate Secretary