

**ECONOMIC DEVELOPMENT CORPORATION  
OF CHIPPEWA COUNTY  
REGULAR MEETING  
AGENDA**

**PLACE:**       **EDC Building #119**  
5019 W. AIRPORT DRIVE  
Kincheloe, MI 49788

**DATE:**        **TUESDAY, FEBRUARY 3, 2015**

**TIME:**        **4:15 P.M.**

- I. Call to Order – 4:15 p.m. – Chairman McLean – Pledge of Allegiance
- II. Presentation of Minutes – Regular Meeting January 6, 2105
- III. Public Comments
- IV. Committee Reports
  - a. Executive Committee – no meeting
  - b. Finance Committee
  - c. Airport Committee
  - d. Brownfield Committee – no meeting
- V. New Business
- VI. Old Business
- VII. Adjournment

**REGULAR MEETING - MINUTES**

DATE: January 6, 2015

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

MEMBERS PRESENT: Don McLean, Chair  
Jim Quinnell  
Dick Timmer  
Richard Brawley  
Dan Dasho  
Kurt Perron

MEMBERS ABSENT: Ralf Wilhelms  
Leisa Mansfield  
Jim Moore

EDC STAFF PRESENT: Tami Beseau  
Jen Fenwick  
Tom Ewing  
John Treml

OTHERS PRESENT: Eric Wedesky – EUP Regional Planning

I. CALL TO ORDER - Meeting was called to order, by Chairman McLean, 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 Quinnell, approving the minutes of the Regular Meeting of December 2, 2014 as amended. Motion carried.

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

IV. MONTHLY REPORTS –

A. Executive Committee – No meeting was held.

B. Finance Committee - Committee Chair Quinnell advised that the committee met on December 16<sup>th</sup> and reported on matters discussed.

1. MOTION by Director Quinnell, supported by Director Timmer, approving payable vouchers, #691 - #757, including November payroll and payroll liabilities for the amount of \$139,059.48, and the November financial statements. Motion carried.

Chairman Quinnell reported that Leisa Mansfield and David Scott attended the meeting for a short presentation on investment opportunities. A presentation by Hantz Financial Services at the January 27<sup>th</sup> 2015 Financial Committee meeting. Jen Fenwick will also check CD rates at Central Savings Bank, Old Mission Bank, Soo Co-op Credit Union and Chippewa County Credit Union.

Jen Fenwick will also work with Phil Wolf from Anderson-Tackman to ensure that our investment policy is up to date with current regulations regarding investment of public funds.

2. MOTION by Director Quinnell, supported by Director Timmer to approve the report of the Finance Committee. Motion carried.

C. Airport Committee – Committee Chairman Brawley reported on matters discussed during the committee's monthly meeting and Airport Workshop.

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

D. Brownfield Committee - No meeting.

V. NEW BUSINESS

President Ewing directed board members attention to his monthly report on activities.

President Ewing report that work on the new CCEDC website is progressing and showed an early example of how it will look.

President Ewing reported that he is working with the Ad Hoc strategic planning committee, CCEDC staff and Eric Wedesky of EUP Regional Planning to structure strategies to accomplish objectives approved by the board in December.

Director Dasho presented a brief update on the current status of the energy crisis related to the operation of the Presque Isle Power Plant in Marquette. Dasho is working with elected officials and other parties involved to find a solution to the problem.

VI. ADJOURNMENT - MOTION by Director Timmer, supported by Director Quinnell, that the meeting be adjourned. There being no further business before the group, the meeting was declared adjourned at 5:35 P. M.

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Chairman of the Board

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Date Approved

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Corporate Secretary