

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

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

DATE: **TUESDAY, July 7, 2015**

TIME: **4:15 P.M.**

I. Call to Order – 4:15 p.m. – Chairman McLean – Pledge of Allegiance

II. **CONSENT CALENDAR**

1. Presentation of Minutes – Regular Meeting June 2, 2015
2. Executive Committee – hand-out meeting minutes
3. Finance Committee -
4. Airport Committee –
5. Brownfield Committee – no meeting

III. Public Comments

IV. New Business

V. Old Business

VI. Adjournment

REGULAR MEETING - MINUTES

DATE: June 2, 2015

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

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

MEMBERS ABSENT: Ralf Wilhelms
Dan Dasho

EDC STAFF PRESENT: Tami Beseau
Tom Ewing
John Treml
Tim Gregory
Jenalee Fenwick
Brian Smith

OTHERS PRESENT: Kristen Claus, Sault EDC
Erin Marra, Kanava International

- 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. CONSENT CALENDAR

1. Approval of the Minutes of the Regular Meeting May 5, 2015
2. Executive Committee – no meeting
3. Minutes of the Finance Committee Meeting May 19, 2015 - excluding (2) action items
4. Minutes of the Airport Committee Meeting May 20, 2015 - excluding (1) action item
5. Brownfield Committee – no meeting

MOTION by Director Moore, supported by Director Timmer to approve the Consent Calendar excluding the action items from the Finance and Airport Committees. Motion carried.

III. PUBLIC COMMENTS – Erin Marra of Kanava International invited the board to their grand opening. There were no other public comments offered.

IV. NEW BUSINESS

MOTION by Director Timmer, supported by Director Moore to accept the lowest bid of \$17,596.00 by Payne & Dolan to asphalt Dolan Drive. Motion Carried.

MOTION by Director Timmer, supported by Director Quinnell to accept the lowest bid of \$48,454.00 by Payne & Dolan to asphalt the GM North Snow Field Relocation area. Motion carried

MOTION by Director Brawley, supported by Director Moore to approve the Resolution 2015- #04, approving the Airport ARFF Grant. On a roll call vote, motion carried.

V. OLD BUSINESS

Director Timmer commended the staff for the good appearance of the property.

Chairman McLean and Director Brawley explained that the billboard/sign in front of the passenger terminal is due to be redone, as time has faded it. Details will be worked out by the Airport Committee.

Director Moore reported that he, Chairman McLean and President Ewing attended an educational seminar on Brownfield funding in Cheboygan. No immediate use of the various plans is apparent, but we are working to continue to learn about the programs for future opportunities.

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EUP Regional Planning will make a presentation to the board September or October on the Regional Prosperity Initiative document *Elevating the EUP*, GIS mapping and other projects.

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 4:45 P. M.

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Chairman of the Board

Date Approved

Corporate Secretary