

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

PLACE: EDC Building #119

5019 W. AIRPORT DRIVE

Kincheloe, MI 49788

DATE: TUESDAY, August 4, 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 July 7, 2015
2. Executive Committee – no meeting
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: July 7, 2015

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

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

MEMBERS ABSENT: none

EDC STAFF PRESENT: Tami Beseau
Tom Ewing
John Tremel
Jenalee Fenwick

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 June 2, 2015
2. Minutes of the Executive Committee Meeting July 2, 2015
3. Minutes of the Finance Committee Meeting June 23, 2015
4. Minutes of the Airport Committee Meeting June 24, 2015
5. Brownfield Committee – no meeting

MOTION by Director Moore, supported by Director Timmer to approve the Consent Calendar. Motion carried.

III. PUBLIC COMMENTS – none

IV. NEW BUSINESS

Chairman McLean will provide President Ewing and Director Dasho with the information he needs to organize a training process for the Brownfield committee.

President Ewing is working with a company which might be starting a manufacturing facility in the county. They are looking at a number of options.

The CCEDC will be using the services of EUP Regional Planning to create a thorough inventory of industrial locations in Chippewa County, possibly using Zoom Prospector and including GIS mapping overlays which show available utilities and other information. Eric Wedesky from Regional Planning will be organizing the work. It is hoped that that project can include a building inventory of CCEDC owned buildings and sites.

Airport Manager Tami Beseau gave a status report on the major runway lighting project which is nearing completion.

John Treml explained that some major work has been done to GM's specifications on the winter test site.

President Ewing announced that the Department of Corrections will be doing a second training session in building #432 later this year.

V. OLD BUSINESS - none

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 4:50 P. M.

Minutes - Regular Meeting
July 7, 2015
Page Three

Chairman of the Board

Date Approved

Corporate Secretary