

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

AGENDA

PLACE: EDC Building #119

5019 W. AIRPORT DRIVE

Kincheloe, MI 49788

DATE: TUESDAY, January 5, 2016

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 December 1, 2015
2. Executive Committee –
3. Finance Committee - **Board Action required**
4. Airport Committee –
5. Brownfield Committee – no meeting
6. Buildings & Grounds Committee

III. Public Comments

IV. New Business

V. Old Business

VI. Adjournment

REGULAR MEETING - MINUTES

DATE: December 1, 2015

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

MEMBERS PRESENT: Richard Brawley, Vice-Chairman
Jim Quinnell
Jim Moore
Leisa Mansfield
Dick Timmer
Ralf Wilhelms
Kurt Perron
Dan Dasho

MEMBERS ABSENT: Don McLean, Chair

EDC STAFF PRESENT: Tom Ewing
Tim Gregory
Jenalee Fenwick
John Trembl
Tami Beseau

OTHERS PRESENT: none

- I. CALL TO ORDER - Meeting was called to order, by Vice-Chairman Brawley, 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 November 3, 2015
2. Approval of the Minutes of the Executive Committee Meeting November 10, 2015
3. Approval of the Minutes of the Finance Committee Meeting November 24, 2015
(minus Board Action)
4. Approval of the Minutes of the Airport Committee Meeting November 25, 2015
5. Brownfield Committee – no meeting
6. Buildings & Grounds Committee Meeting – no meeting

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

MOTION by Director Timmer, supported by Director Moore to approve the financial statements, as well as vouchers #545-#614, plus October payroll and payroll liabilities in the amount of \$125,777.84. Motion carried.

MOTION by Director Moore, supported by Director Timmer to approve the proposed 2016 budget and compensation spreadsheet as presented and have the Executive Committee review the compensation spreadsheet in December. Motion carried.

III. PUBLIC COMMENTS – None

IV. NEW BUSINESS –

President Ewing asked for an Executive Committee meeting to be scheduled to finalize compensation as requested. A meeting was scheduled for Wednesday, December 2, 2015 at 3:30pm.

Director Moore announced that the Buildings and Grounds Committee will meet Friday, December 18th at 1:00pm.

V. OLD BUSINESS

Staff members updated the board on a wide variety of topics:

The status of Steve Ball's various business ventures.

The contribution from Chippewa County to the CCEDC.

A letter of support provided to EUP Regional Planning for their RPI application.

Maintenance Supervisor Tim Gregory explained selected Summer 2016 maintenance projects..

Airport Manager Tami Beseau explained AIP projects for 2016 and lease renewals for SkyWest.

Auto Test Manager John Treml explained that testing will be starting in January.

President Ewing provided updates on a number of topics:

Kinross Fabrication has purchased a used plasma cutting machine.

Superior Fabrication is going through a downturn and has issued layoffs.

Essar Steel Algoma has filed for protection from their creditors.

Jim Bourque is continuing to work on a new rock wool plant. Progress is being made.

VI. 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 5:15 P. M.

Minutes - Regular Meeting
December 1, 2015
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Chairman of the Board

Date Approved

Corporate Secretary