

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

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

**DATE: TUESDAY, September 1, 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 August 4, 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: August 4, 2015

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

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

MEMBERS ABSENT: Leisa Mansfield

EDC STAFF PRESENT: Tom Ewing  
Tim Gregory  
Jenalee Fenwick

OTHERS PRESENT: none

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 July 7, 2015
2. Minutes of the Executive Committee Meeting – no meeting
3. Minutes of the Finance Committee Meeting July 21, 2015
4. Minutes of the Airport Committee Meeting July 15, 2015
5. Brownfield Committee – no meeting

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

MOTION made by Director Timmer, supported by Director Moore to approve travel expense of \$400 for a Wildlife Hazard Training in Alpena September 23<sup>rd</sup>, and \$950 for the MAAE Fall Conference in Thompsonville, MI September 14<sup>th</sup> – 18<sup>th</sup>. Motion carried.

## III. PUBLIC COMMENTS – none

## IV. NEW BUSINESS

MOTION by Director Moore, supported by Director Timmer to approve RESOLUTION 2015- #03, APPROVING AIRPORT CAPITAL IMPROVEMENT GRANT (MDOT Contract # 2015-0357). This amends the previous resolution to change the dollar amount of the grant. On a roll call vote, motion carried.

Chairman McLean started a discussion on the formation of a Buildings and Grounds Committee.

MOTION by Director Timmer, supported by Director Moore to form a Buildings and Grounds Committee. Motion carried. The committee will consist of Director Moore as chairman and Directors Quinnell, Timmer and Perron. The plan is to meet quarterly and eventually visit all of the CCEDC buildings to plan their maintenance and possible uses. A meeting will be scheduled in early September.

President Ewing and Director Dasho will organize a training process for the Brownfield committee, with help from the Michigan Association of Counties..

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

President Ewing announced that the Department of Corrections has changed their minds and will not be doing a second training session in building #432 this year as previously announced.

President Ewing provided updates on remediation work on building #436 (Winlock), the status of building #451 (EDC Storage), and the status of buildings #429 and #430 (building swap with GM),

Chairman McLean led a discussion of the large pile of material piled near building #451. Often referred to as the "Zeller Material", Chairman McLean would like to have the material sampled by MSU Extension to determine its exact nature. Past efforts to give the material away have been unsuccessful.

Director Moore gave a progress report on the Department of Corrections move of prisoners to different facilities.

A discussion was held on the idea of adding a part time summer employee, to help with summer projects. Maintenance Supervisor Gregory explained that we are actually doing that right now. Staff will evaluate the benefits of part time help in the future.

A large map is being created for the board room which will identify various buildings owned by the CCEDC.

President Ewing announced that the CCEDC now has a Facebook page, designed to work with the new website.

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 5:05 P. M.

Minutes - Regular Meeting  
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Chairman of the Board

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Date Approved

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Corporate Secretary